

ClassBusirec3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Classification of business records
Sent: 2005-04-26 16:03:23.064
Date: 2005-04-26 16:03:23.064
X-Folder: cleanup
X-Text: 6107

b6
b7C

UNCLASSIFIED
NON-RECORD

Is it okay if I send around an email to CDCs to let them know about this, so they can circulate it. I think everyone should know that this information is in the pbuilc domain now. And please don't tell me just to do an EC. That will take forever.

[redacted]

[redacted]

b2
b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

FYI from the AG April 5th Senate Judiciary Testimony:

GONZALES: However, I can report the department has not sought a Section 215 order to obtain library or bookstore records, medical records or gun sale records. Rather, the provision to date has been used only to obtain driver's license records, public accommodation records, apartment leasing records, credit card records and subscriber information, such as names and addresses for telephone numbers captured through court-authorized pen register devices.

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 10:51 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Classification of business records

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b7C

UNCLASSIFIED
NON-RECORD

Please confirm Gonzalez testimony that no Bus. record on libraries and tell everyone please.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-26-2007 BY 65179dmh/kxr/lmf

ClassBusirec3.txt

National Security Law Policy and Training Unit

FBI HQ Room 7975

STU III: (202) 324- [redacted]

Unclassified Fax: (202) 324- [redacted]

Secure Fax: (202) 324- [redacted]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Tuesday, April 26, 2005 9:25 AM

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (FBI)

Subject: RE: Classification of business records

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UNCLASSIFIED
NON-RECORD

I believe we have a copy of the AG's testimony and that [redacted] is accurate. [redacted] please confirm. Let's fax the transcript if we have it to [redacted] Julie

b2
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b7E

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Tuesday, April 26, 2005 9:19 AM

To: [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [redacted] (FBI)

Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Another classification issue just came up in a phone call from the [redacted] CDC, who is doing a presentation to a citizens' group tonight, and wanted to know if he can say that post Patriot Act, we've never gotten a business record order for a library. He thought he heard AG Gonzales make that statement while testifying publicly, i.e., thus, the fact is no longer classified. Does anyone know if that is true?

[redacted]

b2
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b7C
b7E

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Monday, April 25, 2005 5:56 PM

To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: RE:

UNCLASSIFIED
NON-RECORD

Valerie,

I have no classification problem at all with your revision. Not even close.

ClassBusirec3.txt

Spike

[Redacted]

[Redacted]

Spike

[Redacted]

[Redacted]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Monday, April 25, 2005 5:07 PM

To: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC)

(FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)

Subject:

UNCLASSIFIED
NON-RECORD

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b6
b7C

I will go back and look at the other answer that includes stats. See if this is sufficiently fuzzy that it isn't classified.

[Redacted]

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

ClassBusirec3.txt

UNCLASSIFIED

UNCLASSIFIED

ClassBusirecs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=JETHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: [redacted]
Sent: 2005-04-26 13:18:55.606
Date: 2005-04-26 13:18:55.606
X-Folder: cleanup
X-Text: 3259

b6
b7c

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[Large redacted block]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 25, 2005 5:56 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)
(FBI) [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE:

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UNCLASSIFIED Duplicate email this file
NON-RECORD

[Large redacted block]

Duplicate

ClassBusiness.txt



-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Monday, April 25, 2005 5:07 PM

To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)

(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject:

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UNCLASSIFIED
NON-RECORD

Duplicate email this file



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

ClassBusirecs21.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted] O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Classification of business records
Sent: 2005-04-26 18:43:04.617
Date: 2005-04-26 18:43:04.617
X-Folder: OCA
X-Text: 8104

b5
b6
b7C

UNCLASSIFIED
NON-RECORD

[Large redacted block]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 2:36 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

[Large redacted block]

b5
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b7C

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 2:22 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Feel free to circulate that portion of the AG's public testimony. Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)

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ClassBusirecs21.txt

Sent: Tuesday, April 26, 2005 12:03 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 10:51 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Classification of business records

UNCLASSIFIED
NON-RECORD

[redacted] and tell everyone please.

[redacted]
Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]

b2
b6
b7C

ClassBusirecs21.txt

Unclassified Fax: (202) 324-
Secure Fax: (202) 324-

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:25 AM
To: (OGC) (FBI); (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)
Cc: (FBI)
Subject: RE: Classification of business records

b2
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UNCLASSIFIED
NON-RECORD

Duplicate email this file



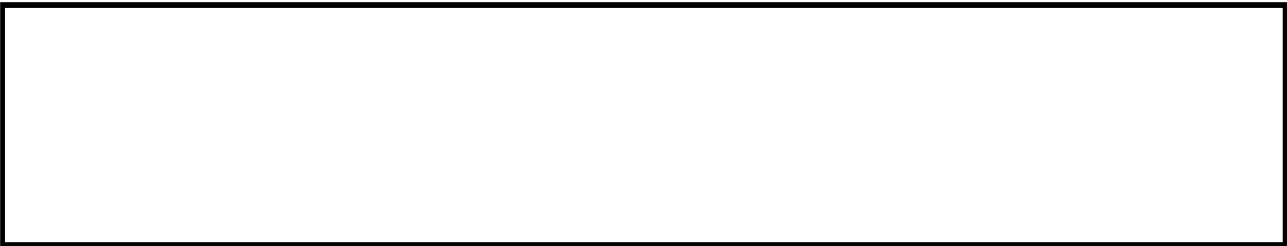
-----Original Message-----

From: (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:19 AM
To: (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)
Cc: (FBI)
Subject: RE: Classification of business records

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UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

From: (OGC) (FBI)
Sent: Monday, April 25, 2005 5:56 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); (OGC) (FBI); (OGC) (FBI); (OGC) (FBI)
Subject: RE:

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UNCLASSIFIED
NON-RECORD

Duplicate email VC1-2 file



Duplicate email-VC1-2 file

ClassBusirecs21.txt



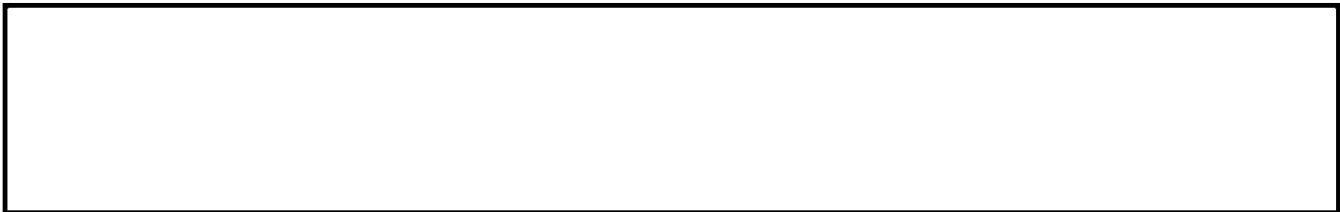
b6
b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, April 25, 2005 5:07 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject:

UNCLASSIFIED
NON-RECORD

Duplicate email VC1-2 file



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UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

ClassBusirecs21.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

ClassBusinecs4.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Classification of business records
Sent: 2005-04-26 18:21:50.536
Date: 2005-04-26 18:21:50.536
X-Folder: OCA
X-Text: 6465

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6
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-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 12:03 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: Classification of business records

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 11:40 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Classification of business records

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 10:51 AM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Classification of business records

Page 1

Duplicate

UNCLASSIFIED
NON-RECORD



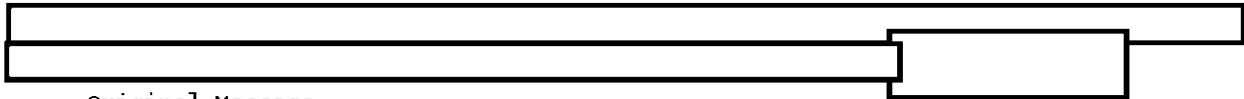
-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:25 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Classification of business records

b6
b7C
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UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:19 AM
To: [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Classification of business records

b6
b7C
b2
b7E

UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 25, 2005 5:56 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)

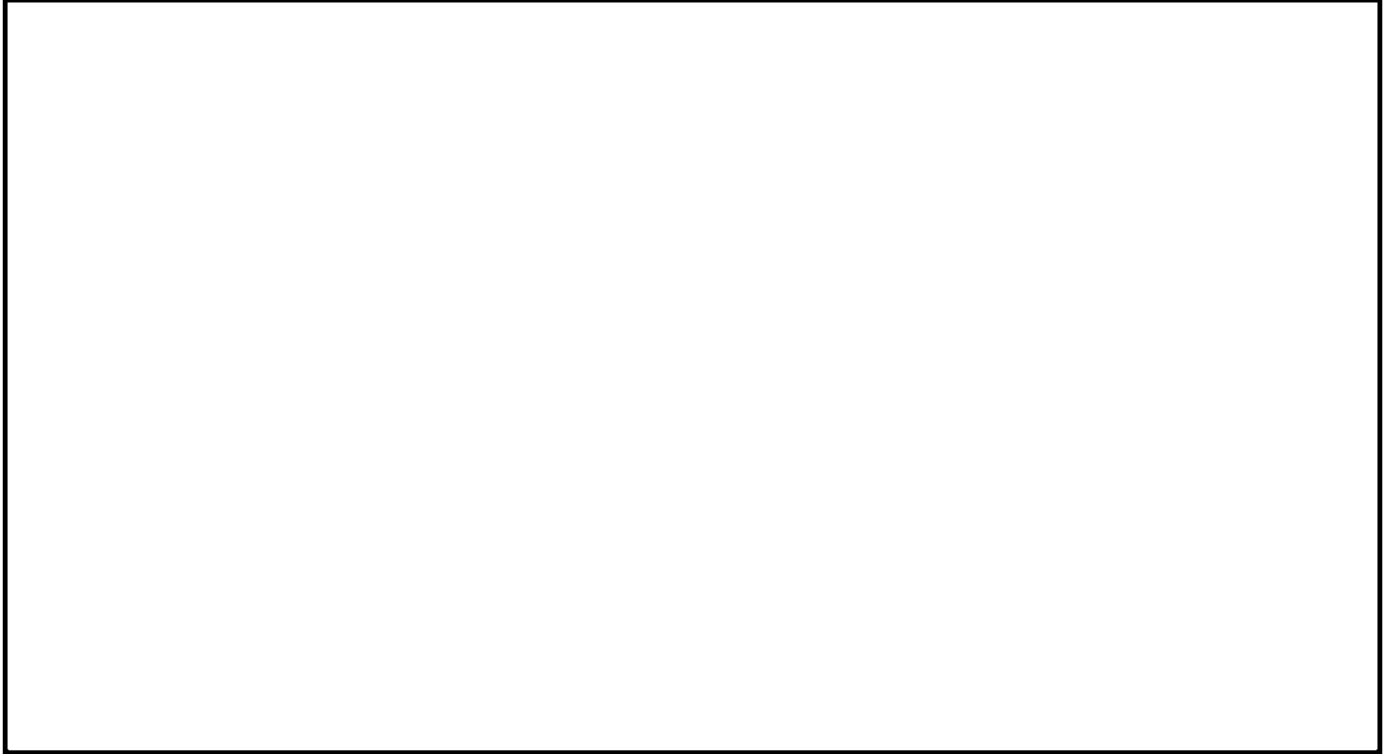
b6
b7C

b6
b7C

(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: [redacted] classBusirecs4.txt

UNCLASSIFIED
NON-RECORD

Duplicate email this file



b6
b7C

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, April 25, 2005 5:07 PM
To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: [redacted]

UNCLASSIFIED
NON-RECORD

Duplicate email this file



UNCLASSIFIED

ClassBusiness4.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

ClassBusirecs5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Classification of business records
Sent: 2005-04-26 18:25:12.906
Date: 2005-04-26 18:25:12.906
X-Folder: cleanup
X-Text: 6730

UNCLASSIFIED
NON-RECORD

will do.

b6
b7C

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 2:22 PM
To: [REDACTED] (OGC) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED Duplicate email this file
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 12:03 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: Classification of business records

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 11:40 AM
To: [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate

ClassBusiness5.txt



-----Original Message-----

b6 From: [redacted] (OGC) (FBI)
b7C Sent: Tuesday, April 26, 2005 10:51 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Classification of business records

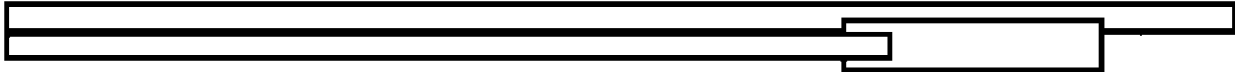
UNCLASSIFIED Duplicate email this file
NON-RECORD



-----Original Message-----

b6 From: THOMAS, JULIE F. (OGC) (FBI)
b7C Sent: Tuesday, April 26, 2005 9:25 AM
b2 To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); Caproni,
b7E Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (BA) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED Duplicate email this file
NON-RECORD



b6
b7C -----Original Message-----
b2 From: [redacted] (OGC) (FBI)
b7E Sent: Tuesday, April 26, 2005 9:19 AM
To: [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate

ClassBusiness5.txt



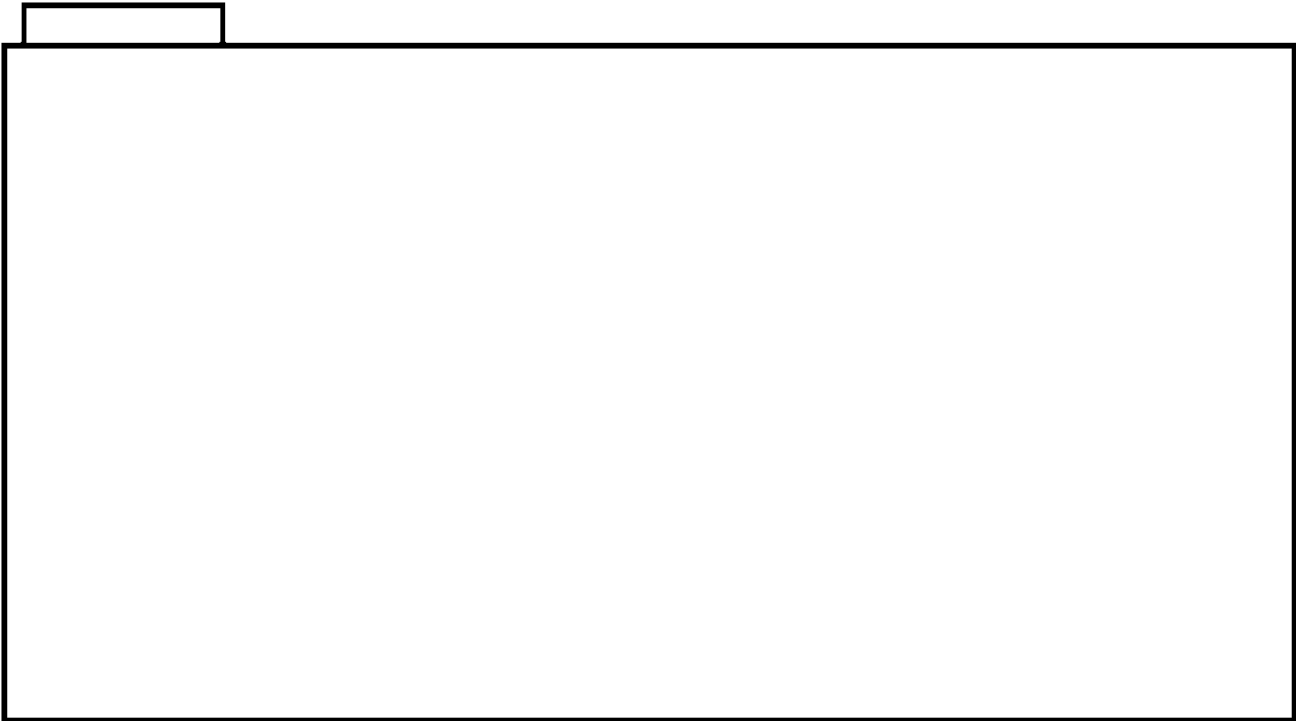
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 25, 2005 5:56 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE:

b6
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UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, April 25, 2005 5:07 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject:

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UNCLASSIFIED

Duplicate

ClassBusiness5.txt

NON-RECORD



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ClassBusinecs6.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Classification of business records
Sent: 2005-04-26 18:35:54.173
Date: 2005-04-26 18:35:54.173
X-Folder: cleanup
X-Text: 7132

b6
b7C

UNCLASSIFIED
NON-RECORD

Does anyone know whether the fact that post-Patriot Act we have never served an NSL on a library is unclassified?

[redacted]

b5

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 2:22 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Classification of business records

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 12:03 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Fw: Classification of business records

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)

b6
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b6
b7C

ClassBusirecs6.txt

Sent: Tuesday, April 26, 2005 11:40 AM
To: [redacted] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate email this file

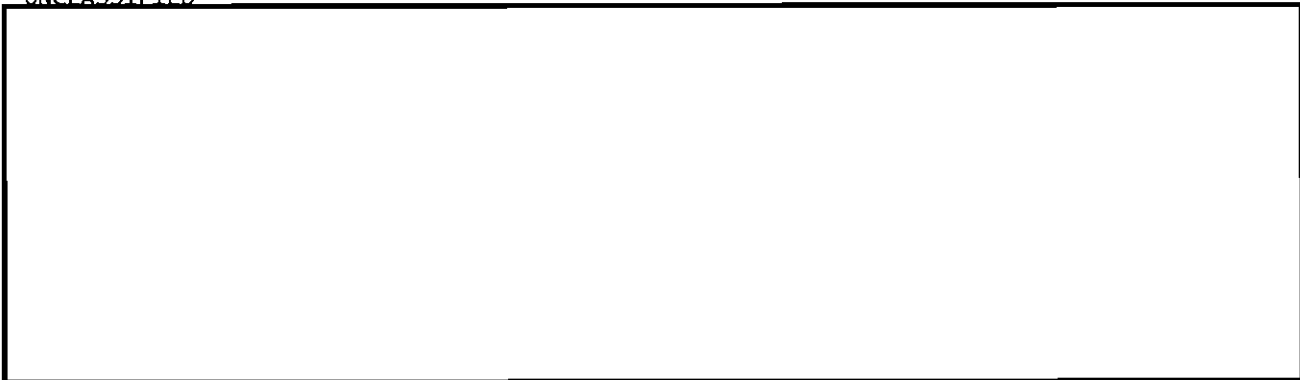


b6
b7C

-----Original Message-----
From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 10:51 AM
To: [redacted] (OGC) (FBI)
Subject: FW: Classification of business records

Duplicate email this file

UNCLASSIFIED

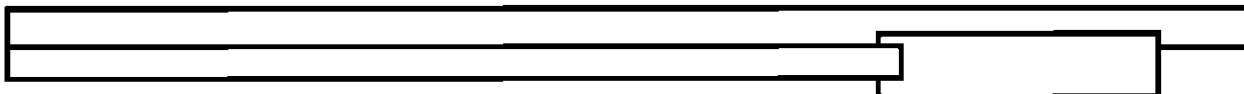


b6
b7C
b2
b7E

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:25 AM
To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate email this file



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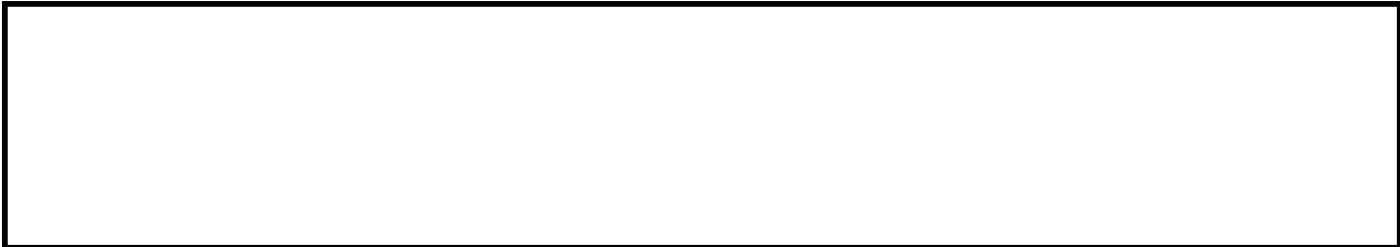
ClassBusinecs6.txt

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:19 AM
To: [redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate email this file



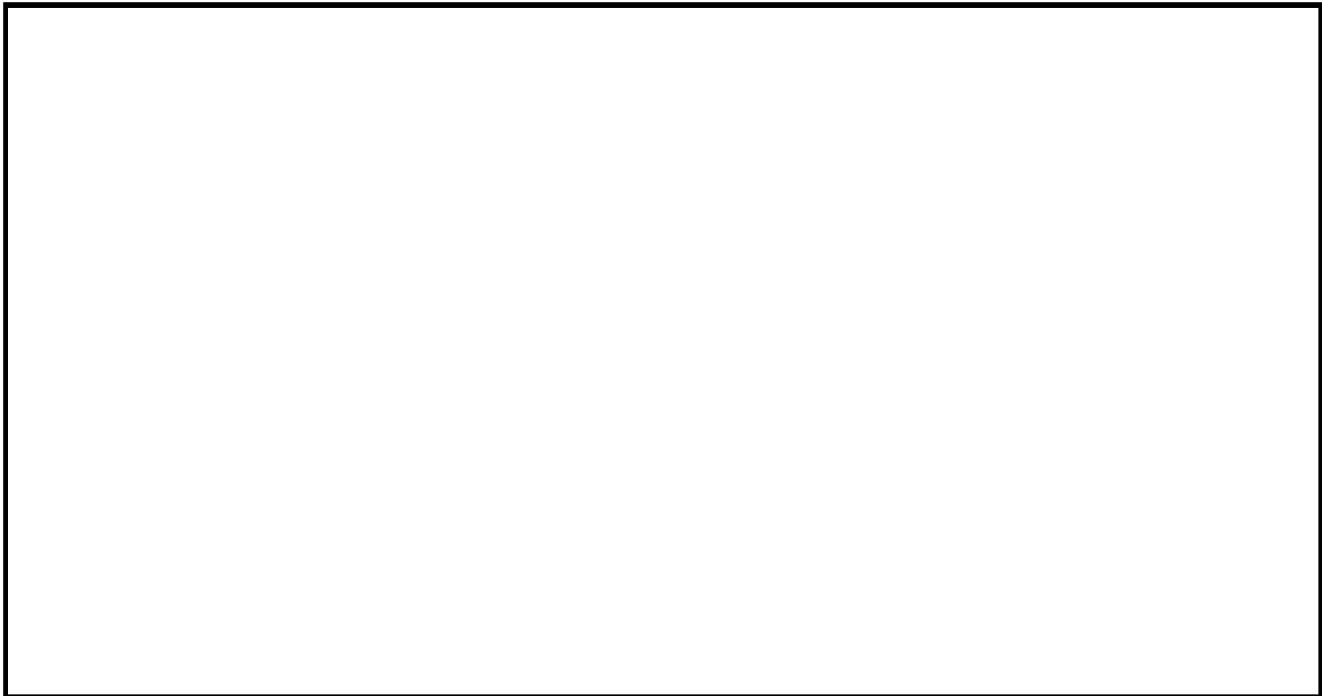
-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, April 25, 2005 5:56 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE:

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NON-RECORD

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ClassBusirecs6.txt



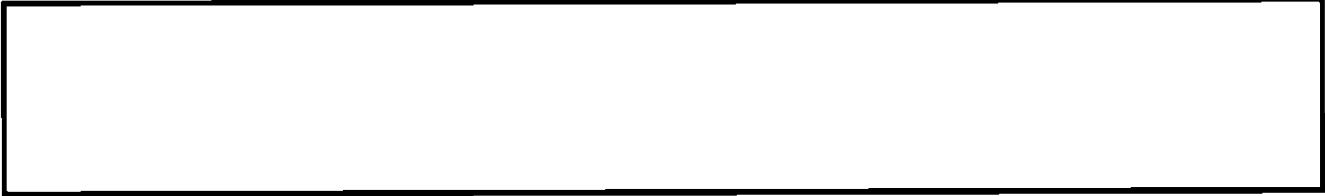
b6
b7c

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, April 25, 2005 5:07 PM
To: THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC)
(FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject:

UNCLASSIFIED
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ClassBusirecs8.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject [REDACTED]
Sent: 2005-04-26 15:39:50.164
Date: 2005-04-26 15:39:50.164
X-Folder: cleanup
X-Text: 5291

UNCLASSIFIED
NON-RECORD

Duplicate email this file



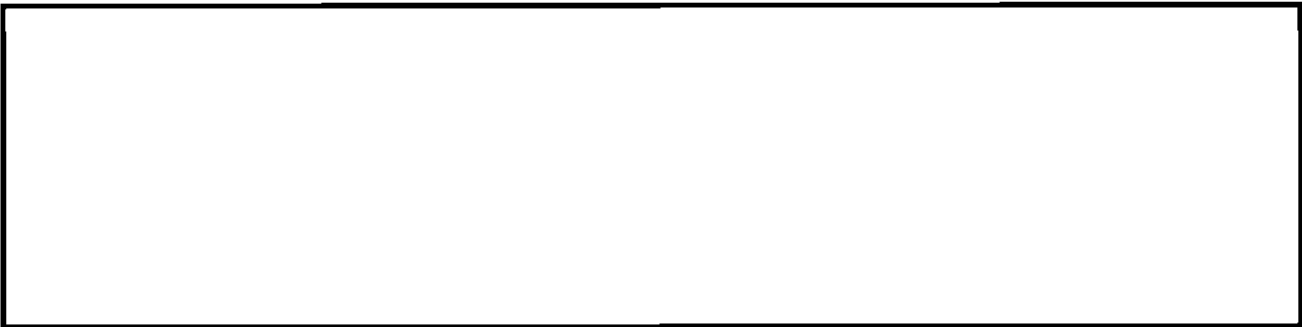
-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 10:51 AM
To: [REDACTED] (OGC) (FBI)
Subject: FW: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

b6
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b7E

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:25 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (FBI)
Subject: RE: Classification of business records

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-27-2007 BY 65179dmh/kst/lmf

Duplicate

ClassBusinecs8.txt

[Redacted]

-----Original Message-----

b6
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b7E

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, April 26, 2005 9:19 AM
To: [Redacted] (OGC) (FBI); Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Cc: [Redacted] (BA) (FBI)
Subject: RE: Classification of business records

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[Redacted]

-----Original Message-----

b6
b7C

From: [Redacted] (OGC) (FBI)
Sent: Monday, April 25, 2005 5:56 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE:

UNCLASSIFIED
NON-RECORD

Duplicate email this file

[Redacted]

Duplicate

classBusirecs8.txt

[Redacted]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)

Sent: Monday, April 25, 2005 5:07 PM

To: THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC)

(FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject:

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UNCLASSIFIED
NON-RECORD

Duplicate email this file

[Redacted]

[Redacted]

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UNCLASSIFIED

UNCLASSIFIED

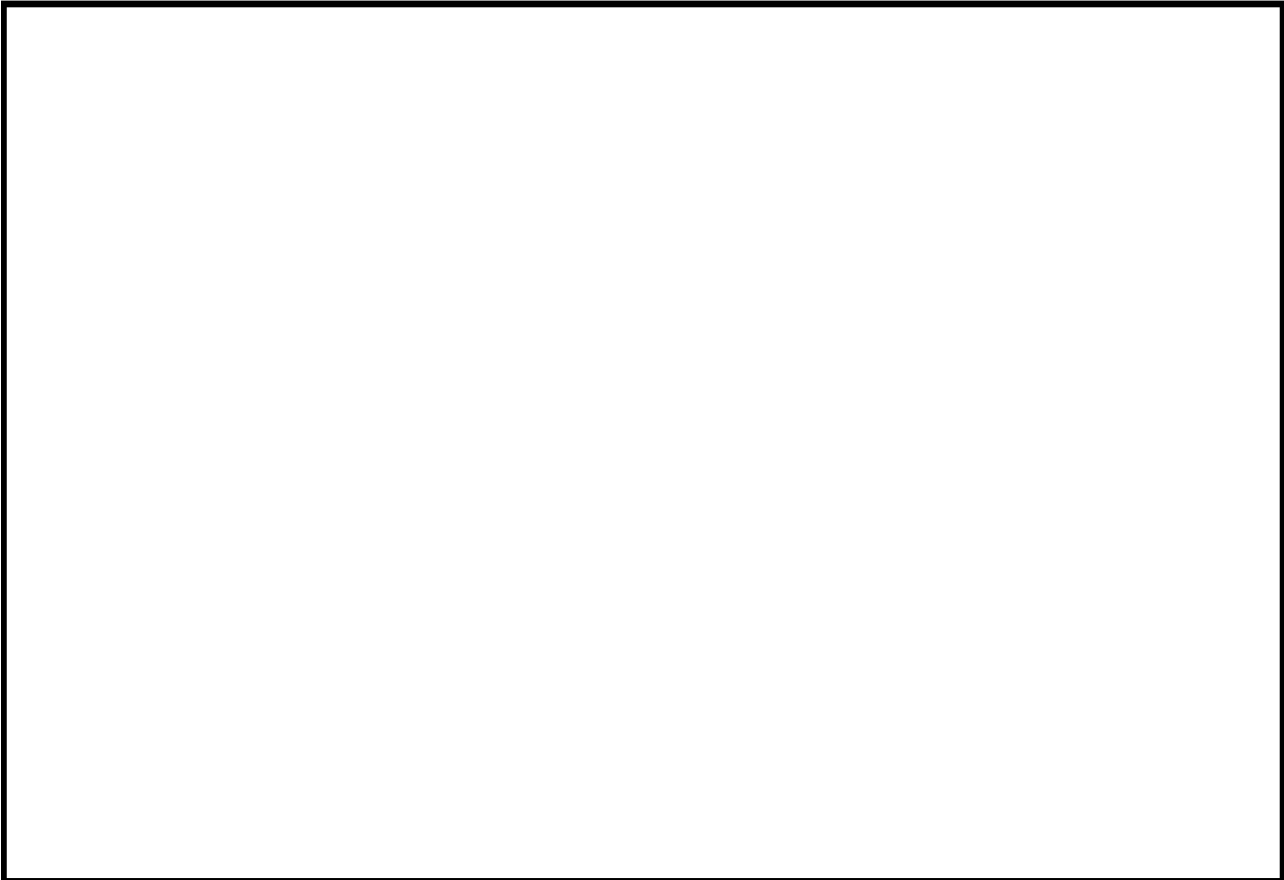
UNCLASSIFIED

ComputerIntrusionInvest.txt
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Computer Intrusion Investigations
Sent: 2006-05-17 22:20:46.915
Date: 2006-05-17 22:20:46.915
X-Folder: Inbox
X-Text: 5776

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Outside the Scope

UNCLASSIFIED
NON-RECORD



[REDACTED]
Assistant General Counsel
National Security Law Branch
Office of General Counsel FBI
202-324- [REDACTED] Voice
877-416- [REDACTED] Pager
202-324- [REDACTED] Secure Fax
202-324- [REDACTED] Fax

b2
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-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, May 17, 2006 4:46 PM
To: [REDACTED] (OGC) (FBI)
Subject: Fw: Computer Intrusion Investigations

Page 1

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DATE 09-27-2007 BY 65179dmh/ksr/lmf

NSL VIO-21416

UNCLASSIFIED
NON-RECORD

b6
b7C

[redacted] educate me please.

Julie

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: Wednesday, May 17, 2006 4:21 PM
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: FW: [redacted]

UNCLASSIFIED Outside the Scope
NON-RECORD

[redacted]

b6
b7C

-----Original Message-----

From: [redacted] (DO) (FBI)
Sent: Wednesday, May 17, 2006 2:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Computer Intrusion Investigations

UNCLASSIFIED
NON-RECORD

Outside the Scope

Val,

[redacted]

<< File: Cyber Issues.wpd >>

UNCLASSIFIED

ComputerIntrusionInvest.txt

UNCLASSIFIED

UNCLASSIFIED

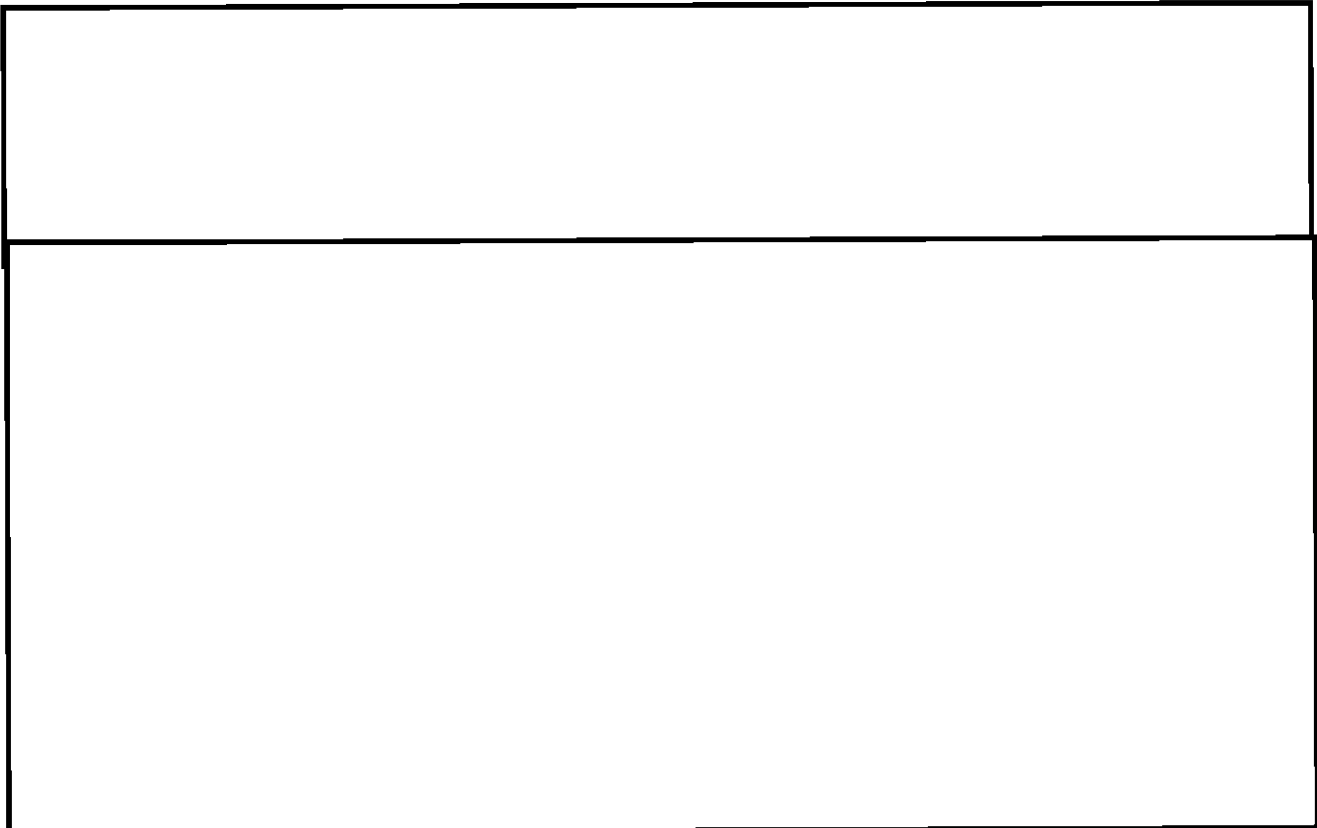
UNCLASSIFIED



ComputerIntrusionInvest1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert
Subject: Computer Intrusion Investigations
Sent: 2006-06-07 18:23:40.572
Date: 2006-06-07 18:23:40.572
X-Folder: Sent Items
X-Text: 2163

~~SECRET~~//ORCON,NOFORN
RECORD xxxx

Outside the Scope



Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-
202-324- (fax)



b2

~~DERIVED FROM: Multiple Sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

DECLASSIFIED BY 65179dmh/ksr/lmf
ON 09-27-2007

ComputerIntrusionInvest2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Computer Intrusion Investigations
Sent: 2006-06-09 20:53:58.572
Date: 2006-06-09 20:53:58.572
X-Folder: Inbox
X-Text: 2555

Outside the Scope

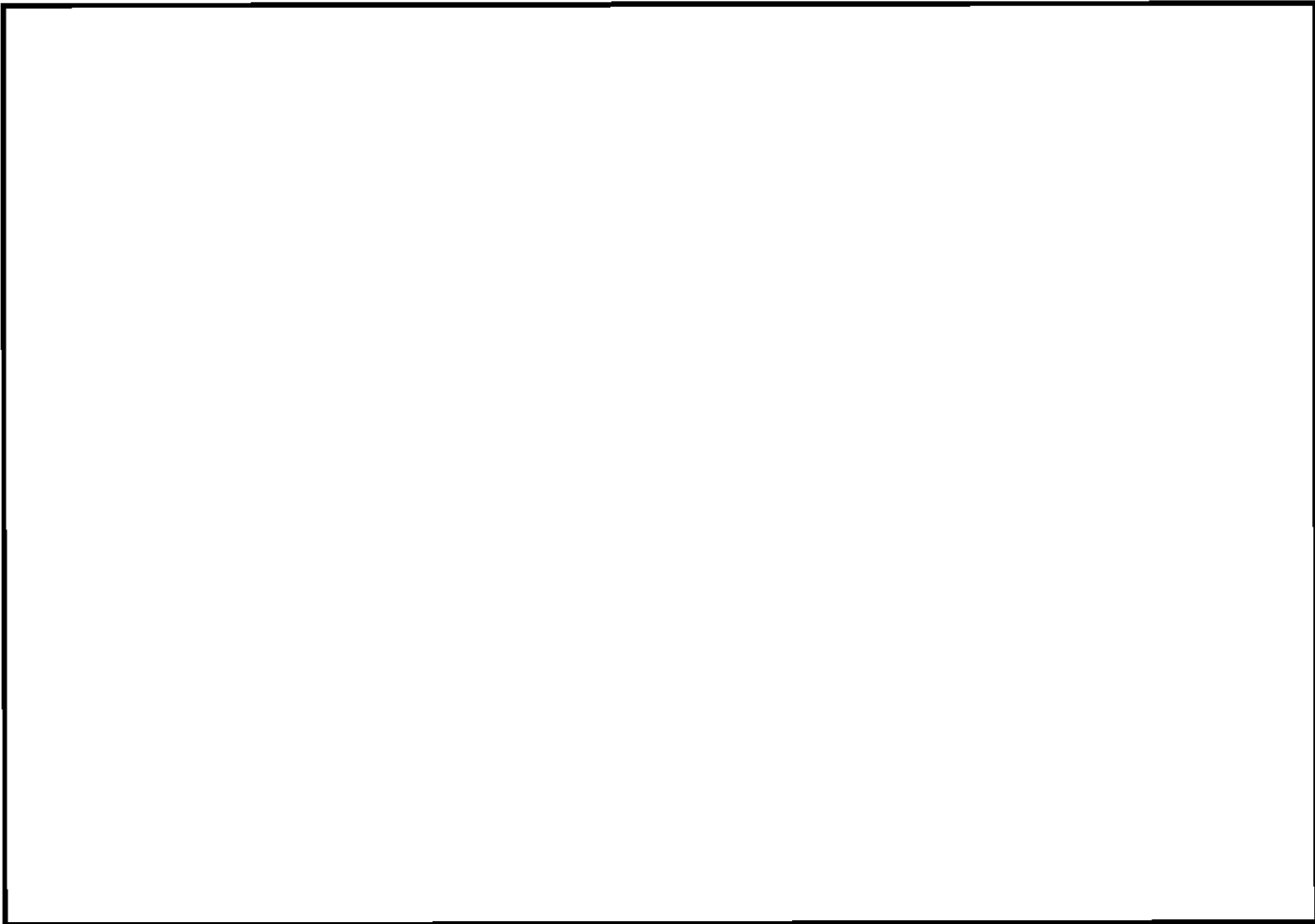
~~SECRET~~/FORCON,NOFORN
RECORD xxxx



-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, June 07, 2006 2:24 PM
To: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: Computer Intrusion Investigations

~~SECRET~~/FORCON,NOFORN
RECORD xxxx

Outside the Scope





ComputerIntrusionInvest2.txt

Outside the Scope

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN~~

~~DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN~~

~~SECRET~~

ComputerIntrusionInvest3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Computer Intrusion Investigations
Sent: 2006-06-09 20:59:00.091
Date: 2006-06-09 20:59:00.091
X-Folder: Sent Items
X-Text: 2918

~~SECRET~~//ORCON,NOFORN Outside the Scope
RECORD xxxxx



-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Friday, June 09, 2006 4:54 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Computer Intrusion Investigations

~~SECRET~~//ORCON,NOFORN Outside the Scope
RECORD xxxx



-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Wednesday, June 07, 2006 2:24 PM
To: LAMMERT, ELAINE N. (OGC) (FBI)
Subject: Computer Intrusion Investigations

~~SECRET~~//ORCON,NOFORN Outside the Scope
RECORD xxxx



(S)

~~SECRET~~

Outside the Scope

ComputerIntrusionInvest3.txt



~~DERIVED FROM: Multiple sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

~~DERIVED FROM: Multiple sources~~
~~DECLASSIFICATION EXEMPTION 1~~
SECRET//ORCON,NOFORN

ComputerIntrusionInvest4.txt

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From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Computer Intrusion Investigations
Sent: 2006-05-17 20:45:30.992
Date: 2006-05-17 20:45:30.992
X-Folder: sent items
X-Attachments: "Attachments\Cyber Issues[1].wpd"
X-Text: 2477

UNCLASSIFIED Duplicate email this file
NON-RECORD

[REDACTED]

JULIE

-----Original Message-----

From: CAPRONI, VALERIE E. (OGC) (FBI)
Sent: wednesday, May 17, 2006 4:21 PM
To: THOMAS, JULIE F. (OGC) (FBI); LAMMERT, ELAINE N. (OGC) (FBI)
Subject: Fw: Computer Intrusion Investigations

UNCLASSIFIED Outside the Scope
NON-RECORD

[REDACTED]

b6
b7C

-----Original Message-----

From: [REDACTED] (DO) (FBI)
Sent: wednesday, May 17, 2006 2:45 PM
To: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: Computer Intrusion Investigations

UNCLASSIFIED Outside the Scope
NON-RECORD

[REDACTED]

[REDACTED]



Duplicate

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

~~SECRET~~

Congressional inquiryquestionaboutNSLs.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Congressional inquiry - question about NSLs having been issued to libraries.
Sent: 2005-05-27 20:05:49.611
Date: 2005-05-27 20:05:49.611
X-Folder: Inbox
X-Text: 1100

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

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Beth, I thought I should give you a heads up about something. [redacted]

[Large redacted block]

(S)

[redacted]

~~SENSITIVE BUT UNCLASSIFIED~~

DATE: 10-01-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4(C)
DECLASSIFY ON: 10-01-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-21429

~~SECRET~~

CONGRESSIONAL06D0933.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's
Sent: 2006-02-23 23:21:18.779
Date: 2006-02-23 23:21:18.779
X-Folder: kelley
X-Attachments: "Attachments\Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on-0-questions related to the FBI's use of NSL's and their value to the intelligence process..PDF"
X-Text: 6278

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UNCLASSIFIED
NON-RECORD

Julie: I expect OCA will come to you for this information if they haven't done so already.

-----Original Message-----

From: ExecSec (RMD)
Sent: Thursday, February 23, 2006 12:57 PM
To: WILKINSON, KEVIN B. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); KALISCH, ELENI P. (OCA) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (CTD) (FBI); HARRINGTON, T. J. (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OT) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (DO) (FBI); MONACO, LISA (DO) (OGA); STEELE, CHARLES M (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); [REDACTED] (DO) (FBI)

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Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's and

ACTION OFFICE: OCA

The above division, designated as the action office, is assigned the attached correspondence for preparation of a final response over the signature of YOUR AD or DEPUTY AD by the due date shown below. The original will be forwarded to your division's point of contact. An information only copy is also being sent to EAD/NSB, AEAD/NSB, CD, OGC, CTD, ODNI, Deputy Director, Chief of Staff, Special Counsel to the Director, and [REDACTED]

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If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned to, together with a point of contact (if known), and the original correspondence will need to be returned to ExecSec, Room 6236.

ACTION OFFICE INSTRUCTIONS: (Failure to comply with the following instructions will delay the closing of pending action and will result in the correspondence appearing on the overdue report)

A. Preparation of Response:

1. Prepare the following:

-Two post-dated (allow at least 5 days for processing) letterhead copies,
-An envelope or mailing label,
-A blocked yellow post-dated file copy, attaching the original incoming correspondence to the yellow file copy, and a copy of the incoming to each designated "courtesy copy" (cc), as appropriate. The yellow copy mail room block must be checked and initialed.

2. At a minimum, the copy count must include a copy for the appropriate congressional file number: [http://\[redacted\].tm](http://[redacted].tm) and the following copy designations:

- 1 - Office of the Director of National Intelligence,
Attn: [redacted] Executive Secretary
- 1 - OCA, Rm 7240 - Enc (s).
- 1 - FBI ExecSec, Room 6236 (Trim #05/DO/XXXXX)
- 1 - (Your confirmation white copy, if desired)

3. Save your final response letter to a disk. The disk must be labeled with the appropriate classification (i.e. unclassified, confidential, etc.), and if you would like the disk returned to your office, it must include a your name, division, room number, and extension.

4. To assist you in preparing a response and disk, please see the ExecSec web site: [http://\[redacted\]](http://[redacted]) and specific samples responses for:

Representatives:
[http://rmd.fbinet.fb\[redacted\]](http://rmd.fbinet.fb[redacted])

Senators:
[http://\[redacted\]](http://[redacted])
Senate
[http://\[redacted\]](http://[redacted])
House
[http://\[redacted\]](http://[redacted])

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B. Routing of the Final Response Package:

1. Route your final response package and disk in a plastic envelope, to the FBI ExecSec, Room 6236, who will ensure that the package is delivered to the OCA, Room 7240, for review/approval. FBI policy requires that all Congressional responses be approved by the OCA prior to mailing.

2. Upon approval by OCA, the FBI ExecSec will forward the completed package to the Records Management Centers Unit (RMCU) for uploading into ACS and routing to the mailroom. If you want your disk returned and/or plastic envelope, clearly label the disk with a name, division, room number, and extension. These procedures are outlined on our web site at:

[http://\[redacted\]](http://[redacted])

If you have any questions, comments, suggestions, or require the attached correspondence to be sent to another division/office for action or information, please contact the Executive Secretariat, [redacted] or [redacted] by e-mail to ExecSec.

-----< TRIM Record Information >-----

Date Due : 3/16/2006
Action Office : Office of Congressional Affairs (Action Office)
Current Action : PREPARE RESPONSE PER INSTRUCTIONS (Responsibility of: [REDACTED])
[REDACTED] Due in 14 Days, 4 Hours, 47 Minutes)
All Contacts : Office of Congressional Affairs (Action Office); Office of
General Counsel (Info); EAD-National Security Branch (Info); Associate Executive
Assistant Director-National Security Branch (Info); AD-Counterintelligence (Info);
AD-Counterterrorism (Info); Deputy Director (Info); Chief of Staff (Info); Special
Counsel to the Director (Info); Office of the Director of National Intelligence (Info);
[REDACTED] (Info) Business Phone: (202) 324-[REDACTED]
Access DB or workflow :
From : ROCKEFELLER, JOHN D., IV
Constituent :
Title (Free Text Part) : Congressional thanking the FBI for briefing and
materials provided to the Senate Select Committee on Intelligence and requesting a
written response to outstanding questions related to the FBI's use of NSL's and their
value to the intelligence process.
Date of Communication : Friday, February 17, 2006
Notes :
Related Records :

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UNCLASSIFIED

CONGRESSIONAL06DO9331.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for
briefing and materials provided to the Senate Select Committee on Intelligence and
requesting a written response to outstanding questions related to the FBI's use of
NSL's
Sent: 2006-02-24 00:01:41.230
Date: 2006-02-24 00:01:41.230
X-Folder: sent items
X-Attachments: "Attachments\Congressional thanking the FBI for briefing and materials
provided to the Senate Select Committee on-0-questions related to the FBI's use of
NSL's and their value to the intelligence process..PDF"
X-Text: 6810

b6
b7C

UNCLASSIFIED
NON-RECORD

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Thursday, February 23, 2006 6:21 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: CAPRONI, VALERIE E. (OGC) (FBI)
Subject: FW: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI
for briefing and materials provided to the Senate Select Committee on Intelligence and
requesting a written response to outstanding questions related to the FBI's use of
NSL's

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UNCLASSIFIED
NON-RECORD

[REDACTED]

-----Original Message-----

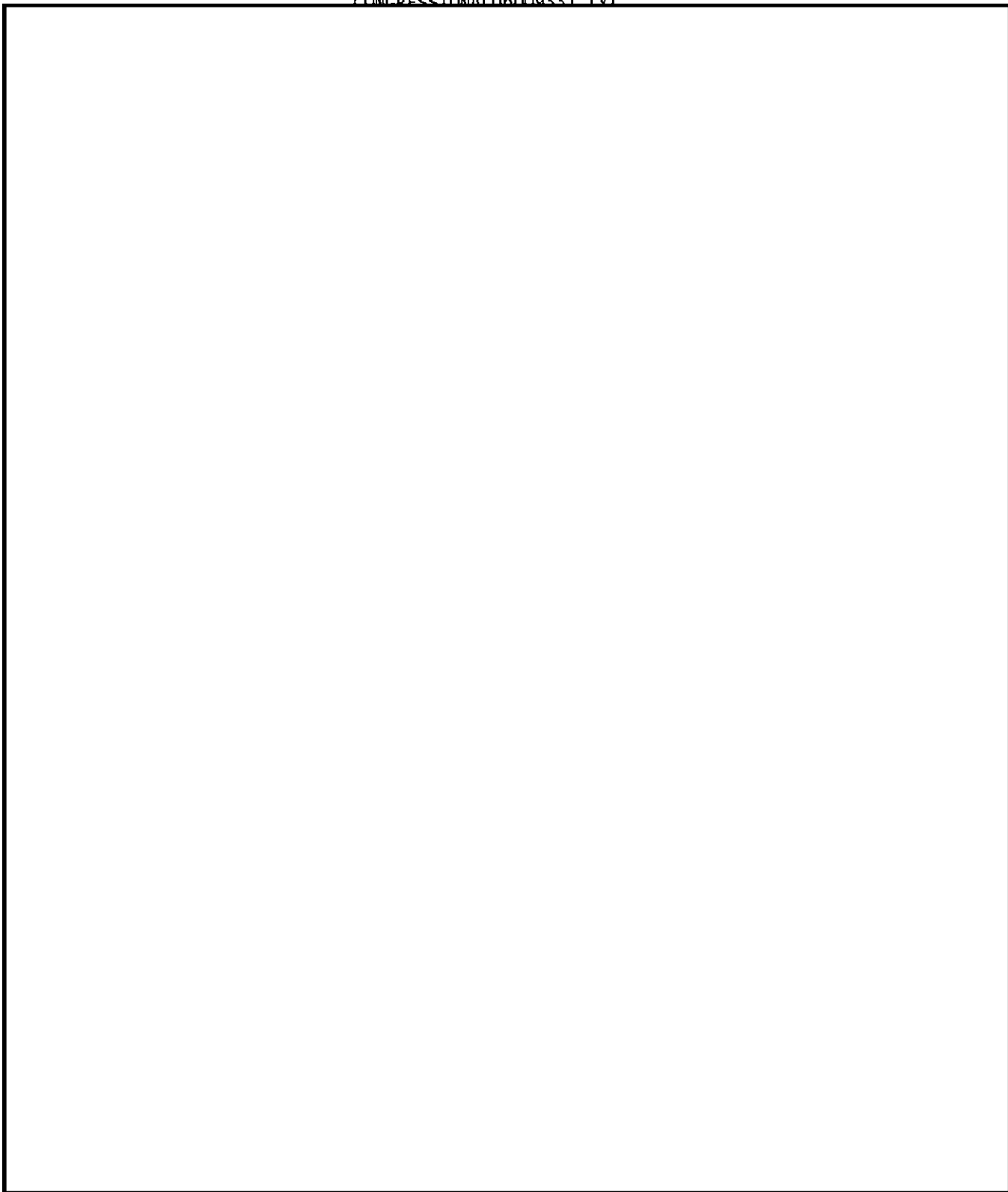
From: ExecSec (RMD)
Sent: Thursday, February 23, 2006 12:57 PM
To: WILKINSON, KEVIN B. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); KALISCH, ELENI
P. (OCA) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI)
Cc: [REDACTED] (RMD) (FBI); [REDACTED] (OGC) (FBI); KELLEY, PATRICK
W. (OGC) (FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OI) (FBI);
[REDACTED] (CTD) (FBI); HARRINGTON, T. L. (CTD) (FBI); [REDACTED] (CTD)
(FBI); [REDACTED] (CTD) (FBI); [REDACTED] (OI) (FBI); [REDACTED] (OI)
(FBI); [REDACTED] (DO) (FBI); [REDACTED] (OI) (FBI); [REDACTED]
[REDACTED] (CD) (FBI); [REDACTED] (CD) (FBI); [REDACTED] (DO) (FBI); MONACO,
LISA (DO) (OGA); STEELE, CHARLES M (DO) (FBI); PISTOLE, JOHN S. (DO) (FBI); [REDACTED]
[REDACTED] (DO) (FBI)
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for
briefing and materials provided to the Senate Select Committee on Intelligence and
requesting a written response to outstanding questions related to the FBI's use of
NSL's and Duplicate email this file

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[REDACTED]

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CONGRESSIONAL 06000331.txt



UNCLASSIFIED

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CONGRESSIONAL06DO9333.txt

b6
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From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's
Sent: 2006-04-18 15:48:02.556
Date: 2006-04-18 15:48:02.556
X-Folder: OCA
X-Attachments: "Attachments\Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on-0-questions related to the FBI's use of NSL's and their value to the intelligence process..PDF"
X-Text: 5579

UNCLASSIFIED
NON-RECORD

For action.

-----Original Message-----

b6
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From: ExecSec (RMD)
Sent: Monday, April 17, 2006 1:51 PM
To: [REDACTED] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Cc: [REDACTED] (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); KALISCH, ELENI P. (OCA) (FBI); [REDACTED] (OCA) (FBI); VEAZEY, MARCUS D. (DO) (FBI)
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's and

ACTION OFFICE: OGC

NOTE: THIS ACTION HAS BEEN REASSIGNED TO OGC FROM OCA.

The above division, designated as the action office, is assigned the attached correspondence for preparation of a final response over the signature of YOUR AD or DEPUTY AD by the due date shown below. The original will be forwarded to your division's point of contact.

If this matter needs to be reassigned to another entity, the FBI ExecSec should be advised immediately (within 2 days of e-mail receipt). The ExecSec will need to know to whom the request should be reassigned to, together with a point of contact (if known), and the original correspondence will need to be returned to ExecSec, Room 6236.

ACTION OFFICE INSTRUCTIONS: (Failure to comply with the following instructions will delay the closing of pending action and will result in the correspondence appearing on the overdue report)

A. Preparation of Response:

1. Prepare the following:

- Two post-dated (allow at least 5 days for processing) letterhead copies,
- An envelope or mailing label,
- A blocked yellow post-dated file copy, attaching the original incoming correspondence to the yellow file copy, and a copy of the incoming to each designated "courtesy copy" (cc), as appropriate. The yellow copy mail room block must be checked and initialed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2007 BY 65179dmh/ksr/lmf

Page 1

NSL VIO-21439

2. At a minimum, the copy count must include a copy for the appropriate congressional file number: http://rmd.fbinet.fbi/exec_sec/file_numbers_acs.htm and the following copy designations:

- 1 - OCA, Rm 7240 - Enc (s).
- 1 - FBI ExecSec, Room 6236 (Trim #06/DO/XXXXX)
- 1 - (Your confirmation white copy, if desired)

3. Save your final response letter to a disk. The disk must be labeled with the appropriate classification (i.e. unclassified, confidential, etc.), and if you would like the disk returned to your office, it must include a your name, division, room number, and extension.

4. To assist you in preparing a response and disk, please see the ExecSec web site: [http://\[redacted\]](http://[redacted]) and specific samples responses for:

Representatives:
[http://\[redacted\]sample_representatives.pdf](http://[redacted]sample_representatives.pdf)

Senators:
[http://\[redacted\]](http://[redacted])
Senate
[http://\[redacted\].pdf](http://[redacted].pdf)

House Chairman of a Committee:
[http://\[redacted\]](http://[redacted])

B. Routing of the Final Response Package:

1. Route your final response package and disk in a plastic envelope, to the FBI ExecSec, Room 6236, who will ensure that the package is delivered to the OCA, Room 7240, for review/approval. FBI policy requires that all Congressional responses be approved by the OCA prior to mailing.

2. Upon approval by OCA, the FBI ExecSec will forward the completed package to the Records Management Centers Unit (RMCU) for uploading into ACS and routing to the mailroom. If you want your disk returned and/or plastic envelope, clearly label the disk with a name, division, room number, and extension. These procedures are outlined on our web site at:

[http://\[redacted\]](http://[redacted])

If you have any questions, comments, suggestions, or require the attached correspondence to be sent to another division/office for action or information please contact the Executive Secretariat, [redacted] [redacted] or by e-mail to ExecSec.

-----< TRIM Record Information >-----

Date Due : 3/16/2006
 Action Office : Office of General Counsel (Action Office)
 Current Action : PREPARE RESPONSE PER INSTRUCTIONS (Responsibility of: [redacted])
 [redacted] Overdue by 22 Days, 3 Hours, 8 Minutes)
 All Contacts : Office of Congressional Affairs (Info); Office of General Counsel (Action Office); EAD-National Security Branch (Info); Associate Executive Assistant Director-National Security Branch (Info); AD-Counterintelligence (Info); AD-Counterterrorism (Info); Deputy Director (Info); Chief of Staff (Info); Special Counsel to the Director (Info); Office of the Director of National Intelligence (Info); [redacted] (Info) Business Phone: (202) 324-[redacted]
 Access DB or Workflow :
 From : ROCKEFELLER, JOHN D., IV
 Constituent :
 Title (Free Text Part) : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a

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CONGRESSIONAL06D09333.txt

written response to outstanding questions related to the FBI's use of NSL's and their value to the intelligence process.

Date of Communication : Friday, February 17, 2006

Notes : Per email from AD Eleni Kalisch (OCA), this action should be reassigned to OGC. Ms. Caproni is working on a response.
Monday, April 17, 2006 at 1:48:16 PM (GMT-04:00)

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Related Records :

UNCLASSIFIED

CONGRESSIONAL06DO9334.txt

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From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for
briefing and materials provided to the Senate Select Committee on Intelligence and
requesting a written response to outstanding questions related to the FBI's use of
NSL's
Sent: 2006-04-18 16:17:37.895
Date: 2006-04-18 16:17:37.895
X-Folder: sent items
X-Attachments: "Attachments\Congressional thanking the FBI for briefing and materials
provided to the Senate Select Committee on-0-questions related to the FBI's use of
NSL's and their value to the intelligence process..PDF"
X-Text: 6119

UNCLASSIFIED
NON-RECORD

FYI

-----Original Message-----

b6
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From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Tuesday, April 18, 2006 11:48 AM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI
for briefing and materials provided to the Senate Select Committee on Intelligence and
requesting a written response to outstanding questions related to the FBI's use of
NSL's

UNCLASSIFIED
NON-RECORD

For action.

-----Original Message-----

b6
b7C

From: ExecSec (RMD)
Sent: Monday, April 17, 2006 1:51 PM
To: [REDACTED] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Cc: WILKINSON, KEVIN B. (OCA) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); KALISCH, ELENI
P. (OCA) (FBI); [REDACTED] (OCA) (FBI); [REDACTED] (DO) (FBI)
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for
briefing and materials provided to the Senate Select Committee on Intelligence and
requesting a written response to outstanding questions related to the FBI's use of
NSL's and

Duplicate email this file

ACTION OFFICE: OGC

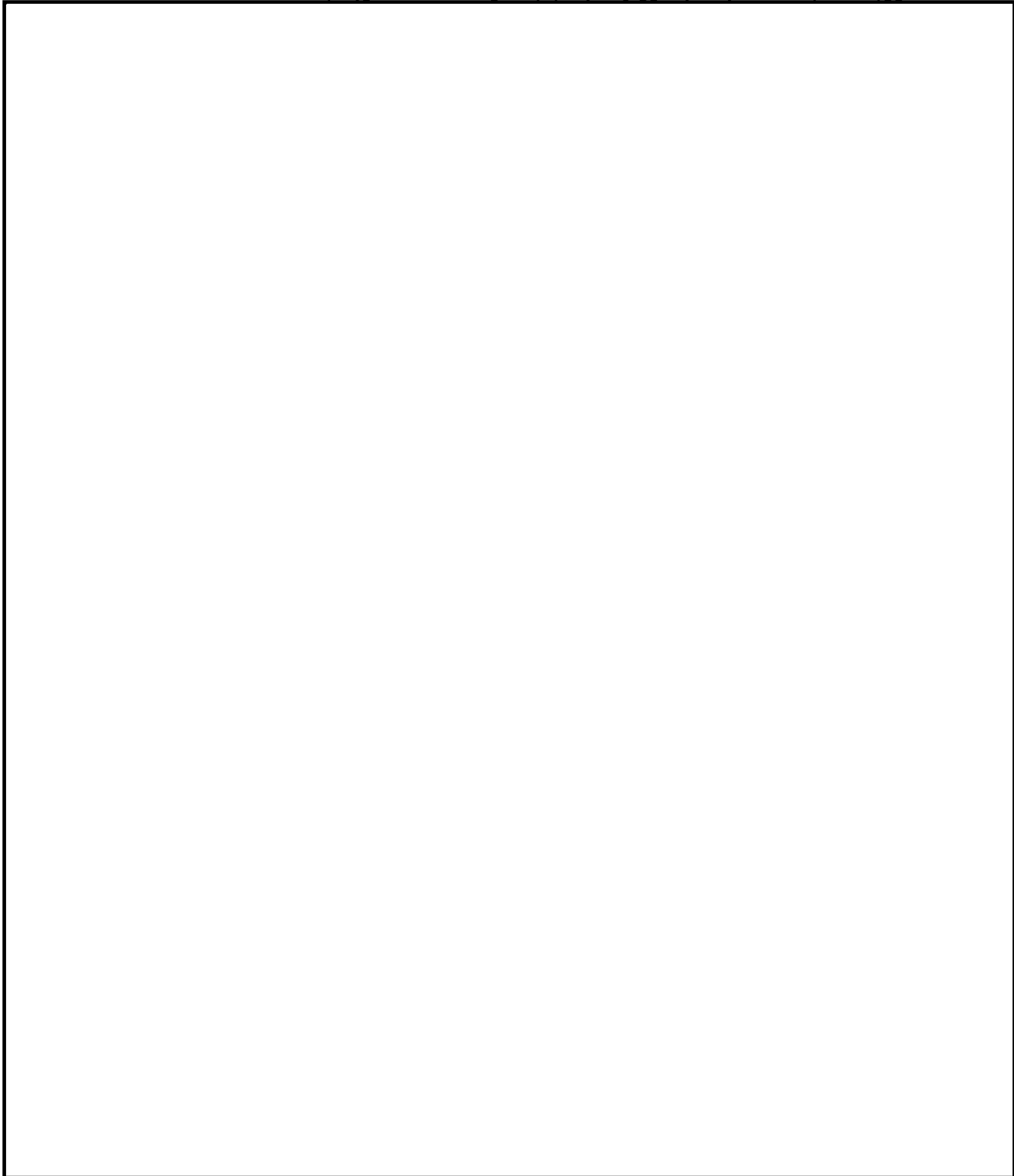
NOTE: THIS ACTION HAS BEEN REASSIGNED TO OGC FROM OCA.

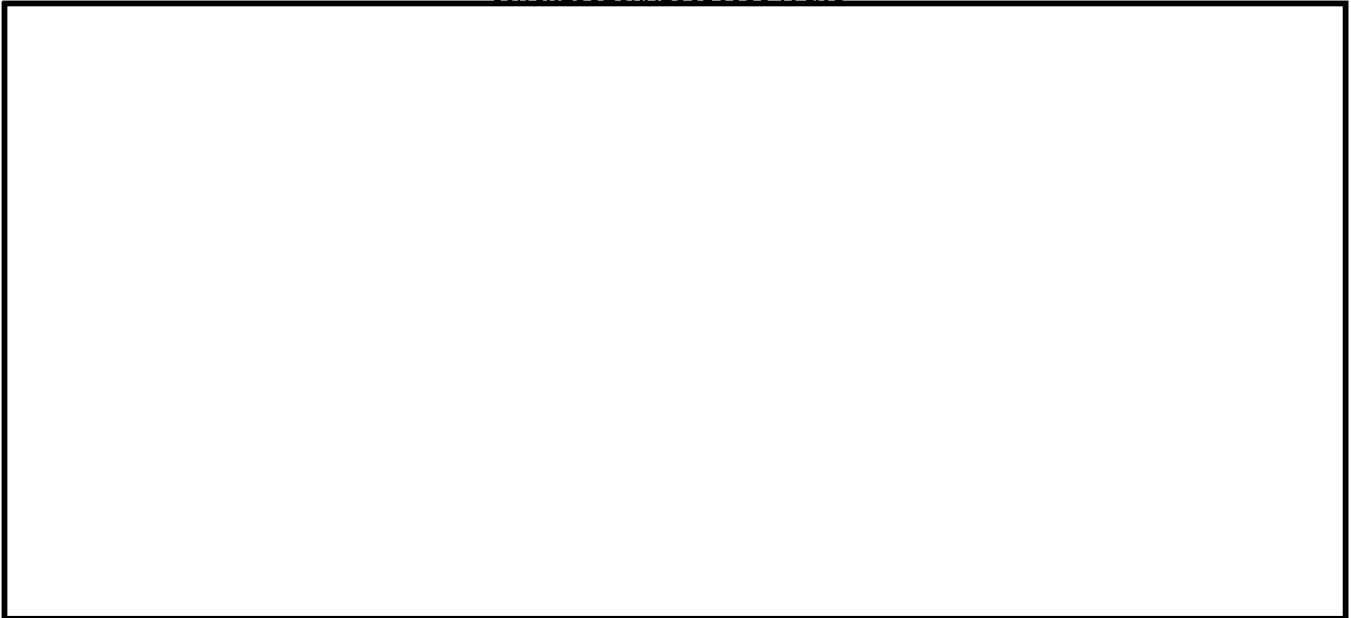


Page 1

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CONGRESSIONAL06D09334.txt





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CONGRESSIONAL06DO9335.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ESecretariat;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's
Sent: 2006-05-04 18:29:17.207
Date: 2006-05-04 18:29:17.207
X-Folder: Inbox
X-Text: 1997

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UNCLASSIFIED
NON-RECORD

b6
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Julie: please respond.

-----Original Message-----

From: ExecSec (RMD)
Sent: Thursday, May 04, 2006 1:50 PM
To: [REDACTED] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's and

Good Afternoon,

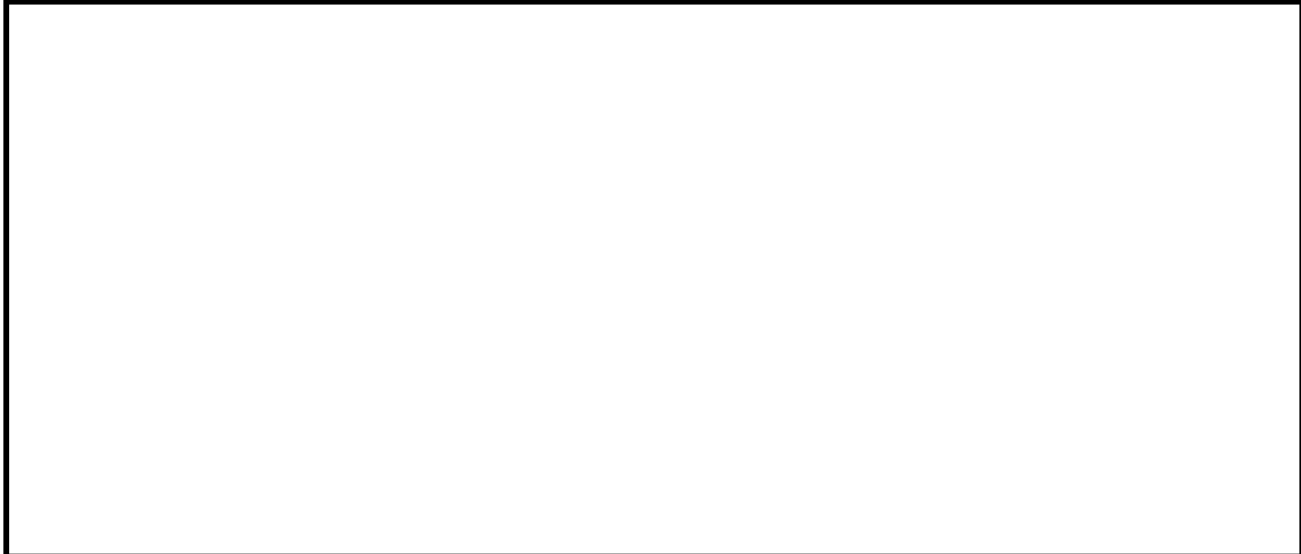
what is the status of your response to this TRIM? It is 35 days overdue.

Thanks,

[REDACTED]
Executive Secretariat

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-----< TRIM Record Information >-----



Related Records :

CONGRESSIONAL06D09335.txt

UNCLASSIFIED

CONGRESSIONAL06DO9336.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's
Sent: 2006-05-04 21:20:47.167
Date: 2006-05-04 21:20:47.167
X-Folder: sent items
X-Text: 2693

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NON-RECORD

Dear [redacted]

were these the QFRS we were waiting for VC to take action on. If so, please respond as to the date we sent them to OCA. If not, please find out what this was.

b6
b7C

Julie

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Thursday, May 04, 2006 2:29 PM
To: ExecSec (RMD); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's

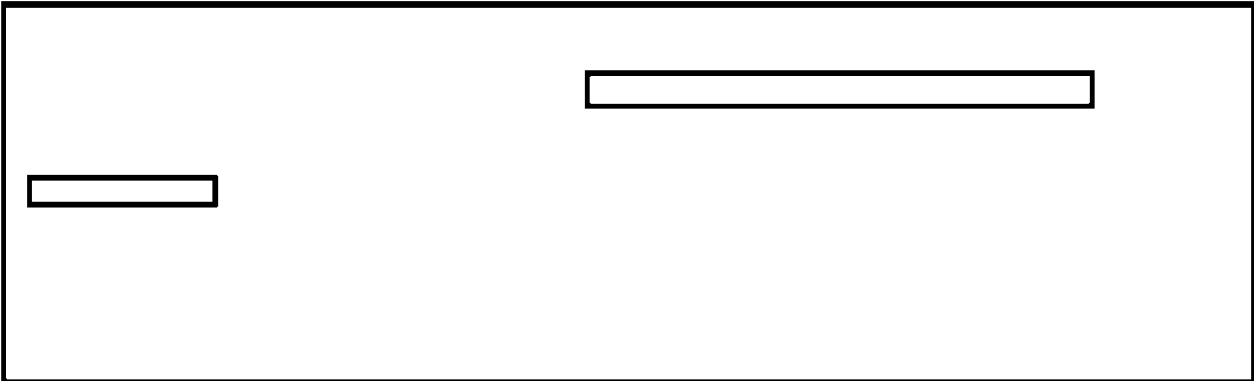
UNCLASSIFIED
NON-RECORD

Julie: please respond.

-----Original Message-----

From: ExecSec (RMD)
Sent: Thursday, May 04, 2006 1:50 PM
To: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's and

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CONGRESSIONAL06DO9337.txt

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From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKelley
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's
Sent: 2006-05-05 11:24:29.787
Date: 2006-05-05 11:24:29.787
X-Folder: sent items
X-Text: 4139

UNCLASSIFIED
NON-RECORD

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Thank you [REDACTED] Pat, this has been closed per [REDACTED] email. We'll circle back to ensure its off our list.

Julie

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Thursday, May 04, 2006 5:26 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's

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Julie --

Yes, this referred to GC Caproni's SSCI QFRs.

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OCA's [REDACTED] obtained this "TRIM Document" info from me when GC Caproni submitted the responses. [REDACTED] advised that he'd close this on our behalf with the Exec Sec.

I'll confirm that it did indeed get closed. If it didn't, I'll take care of it.

[REDACTED]

-----Original Message-----

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From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Thursday, May 04, 2006 5:21 PM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's

UNCLASSIFIED
NON-RECORD

b6
b7C

Dear [redacted]

Were these the QFRS we were waiting for VC to take action on. If so, please respond as to the date we sent them to OCA. If not, please find out what this was.

Julie

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)

Sent: Thursday, May 04, 2006 2:29 PM

To: ExecSec (RMD); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's

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NON-RECORD

Julie: please respond.

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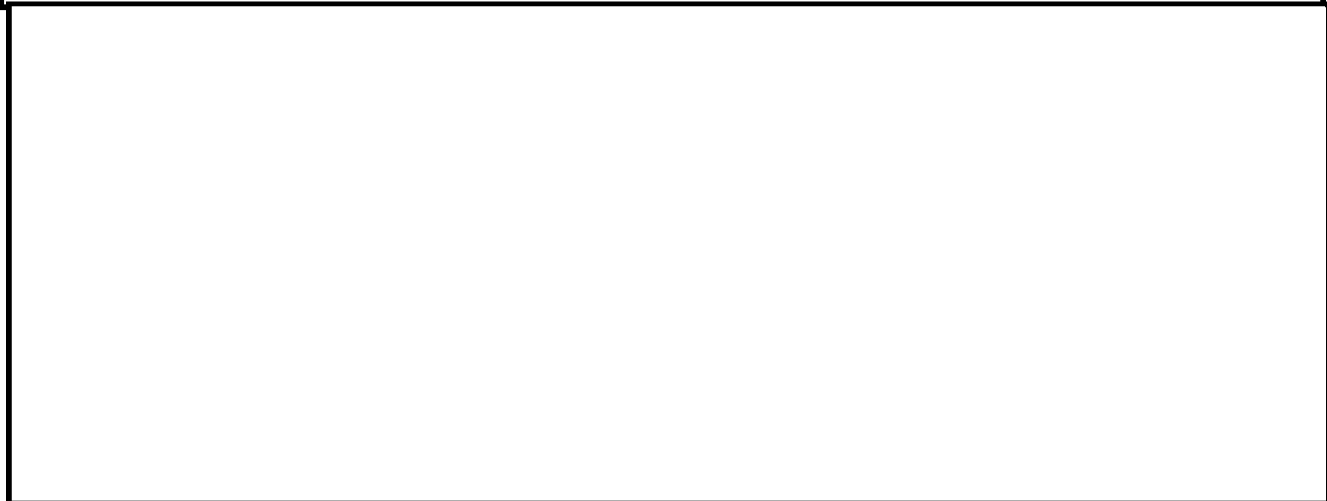
-----Original Message-----

From: ExecSec (RMD)

Sent: Thursday, May 04, 2006 1:50 PM

To: [redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's and

b6
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Related Records :

Duplicate

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CONGRESSIONAL06DO9338.txt

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From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's
Sent: 2006-05-05 11:58:23.376
Date: 2006-05-05 11:58:23.376
X-Folder: OCA
X-Text: 4656

UNCLASSIFIED
NON-RECORD

Great. Thanks to all.

-----Original Message-----

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From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Friday, May 05, 2006 7:24 AM
To: [REDACTED] (OGC) (FBI)
Cc: KELLEY, PATRICK W. (OGC) (FBI)
Subject: RE: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's

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Duplicate email this file

[REDACTED]

-----Original Message-----

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From: [REDACTED] (OGC) (FBI)
Sent: Thursday, May 04, 2006 5:26 PM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's

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Duplicate email this file

[REDACTED]

[Redacted]

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-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)

Sent: Thursday, May 04, 2006 5:21 PM

To: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted]

(OGC) (FBI)
Subject: Fw: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's

Duplicate email this file

UNCLASSIFIED
NON-RECORD

[Redacted]

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)

Sent: Thursday, May 04, 2006 2:29 PM

To: ExecSec (RMD) [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)

Subject: RE: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's

UNCLASSIFIED
NON-RECORD

Julie: please respond.

-----Original Message-----

From: ExecSec (RMD)

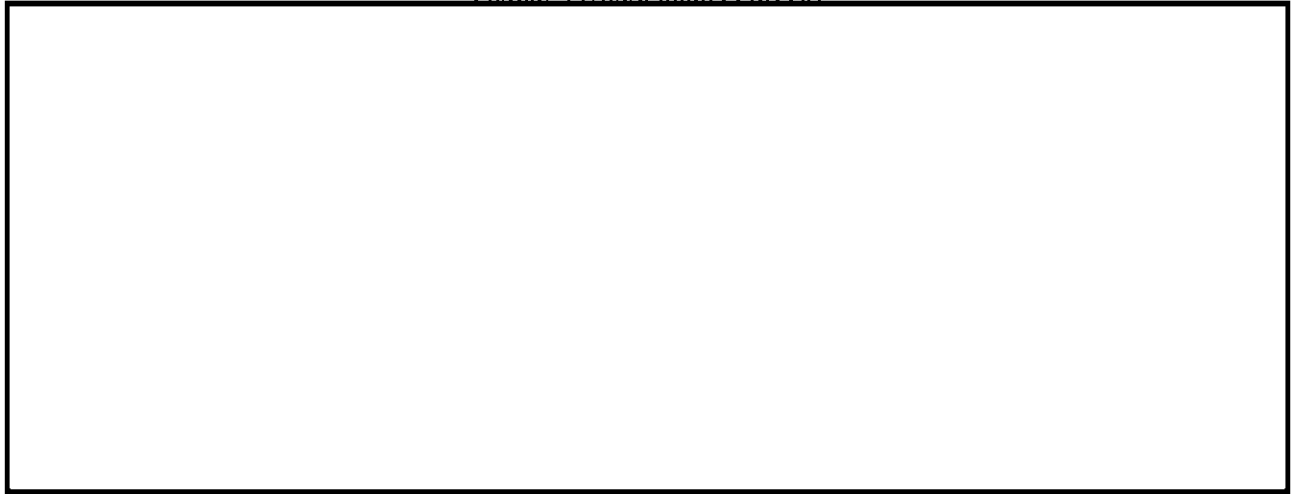
Sent: Thursday, May 04, 2006 1:50 PM

To: [Redacted] (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)

Subject: CONGRESSIONAL / TRIM Document : 06/DO/933 : Congressional thanking the FBI for briefing and materials provided to the Senate Select Committee on Intelligence and requesting a written response to outstanding questions related to the FBI's use of NSL's and

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[Redacted]



Related Records :

UNCLASSIFIED Duplicate

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

ConnDSLCase.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulvassy;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Conn. DSL Case - in the future....
Sent: 2005-09-12 22:26:04.221
Date: 2005-09-12 22:26:04.221
X-Folder: Inbox
X-Text: 1756

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SENSITIVE BUT UNCLASSIFIED
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[redacted]
Assistant General Counsel
(202) 220-[redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2007 BY 65179dmh/ksr/lmf

ConnDSLCase1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulyassy;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Conn. DSL Case - in the future....
Sent: 2005-09-13 13:02:16.965
Date: 2005-09-13 13:02:16.965
X-Folder: Inbox
X-Text: 5148

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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b7C

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, September 13, 2005 8:50 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: THOMAS, JULIE F. (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Conn. DSL Case - in the future....

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b5
b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, September 13, 2005 7:55 AM
To: [REDACTED] (OGC) (FBI)
Cc: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Conn. DSL Case - in the future....

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



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ATTORNEY-CLIENT PRIVILEGED

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, September 12, 2005 6:26 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: Conn. DSL Case - in the future....

SENSITIVE BUT UNCLASSIFIED
NON-RECORD



b2
b5
b6
b7C

[redacted]
Assistant General Counsel
(202) 220-[redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION

SENSITIVE BUT UNCLASSIFIED

ConnDSLCase1.txt

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ConnDSLCase2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulyassy;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Conn. DSL Case - in the future....
Sent: 2005-09-13 13:28:39.105
Date: 2005-09-13 13:28:39.105
X-Folder: sent items
X-Text: 2390

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

b5

I obviously missed something. When we finished our phone call, Valerie, we were thinking about this. [REDACTED] Julie

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Monday, September 12, 2005 6:26 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: Conn. DSL Case - in the future....

b6
b7C

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NON-RECORD

Duplicate email this file



THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION

ConnDSLCase2.txt

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

Connecticutlawsuit.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/[redacted]
Subject: Connecticut lawsuit
Sent: 2005-11-14 22:08:32.858
Date: 2005-11-14 22:08:32.858
X-Folder: Inbox
X-Text: 1245

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] confirming that what I suggested in my I-C email is okay to use in a non-classified setting. We can and should make clear exactly what ECPA allows us to get and NOT get.

[redacted]

Thanks, [redacted] for your quick response. [redacted]

-----Original Message-----

b6
b7C

From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 5:07 PM
To: [redacted] (OGC) (FBI)
Subject: RE: Connecticut lawsuit

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

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b2

I believe our public papers have made the point several times that section 2709 has existed since 1986 (circa) as part of ECPA and predates the Patriot Act.

[redacted]
FBI/OGC
(202) 220-[redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION AND SHOULD NOT BE DISSEMINATED WITHOUT OGC APPROVAL

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, November 14, 2005 5:03 PM
To: [redacted] (OGC) (FBI)
Subject: Connecticut lawsuit

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2007 BY 65179dmh/kst/lmf

SENSITIVE BUT UNCLASSIFIED

Connecticutlawsuit.txt

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ConnNSLCaseupdate2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulyassy;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=EBEERS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MBowman;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Conn. NSL Case update (Monday AM)
Sent: 2005-09-12 15:05:49.035
Date: 2005-09-12 15:05:49.035
X-Folder: Inbox
X-Text: 5929

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted]

b5
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b7C
b2

[redacted]
FBI/OGC
(202) 220-[redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, September 12, 2005 11:00 AM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (CTD) (FBI); [redacted] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (OGC) (FBI)
Subject: Conn. NSL Case update (Monday AM)
Importance: High

b6
b7C

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

As you know, we lost the PI motion in the Conn. NSL case on Friday. The Judge ordered that the GOV take no action against the recipient of the NSL, in the event the recipient violates the gag rule in 18 USC 2709(c). A copy of the 29 page public opinion is attached. Also attached [redacted] the opinion filed under seal [redacted]

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[redacted] An e-mail I sent on Friday summarizing the public opinion sent follows below. The sealed portion of the opinion [redacted]

[redacted]

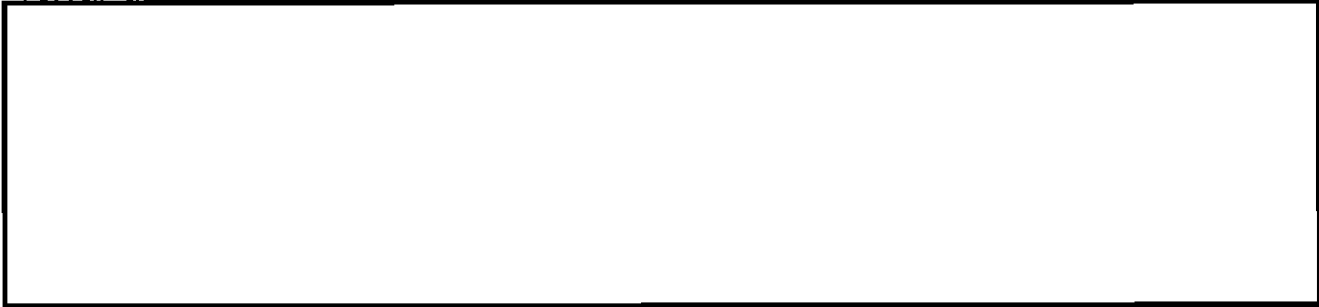
There is also a classified version of the opinion, which is in the possession of our CDC in New Haven [redacted]

ConnNSLCaseupdate2.txt

secure faxing the classified opinion to HQ, and I will distribute copies to the interested parties upon receipt.

The Judge stayed her opinion until Sept 20, to permit DOJ the opportunity to review the classified opinion (which the CDC will secure fax to DOJ today as well)

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THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION

-----Original Message-----

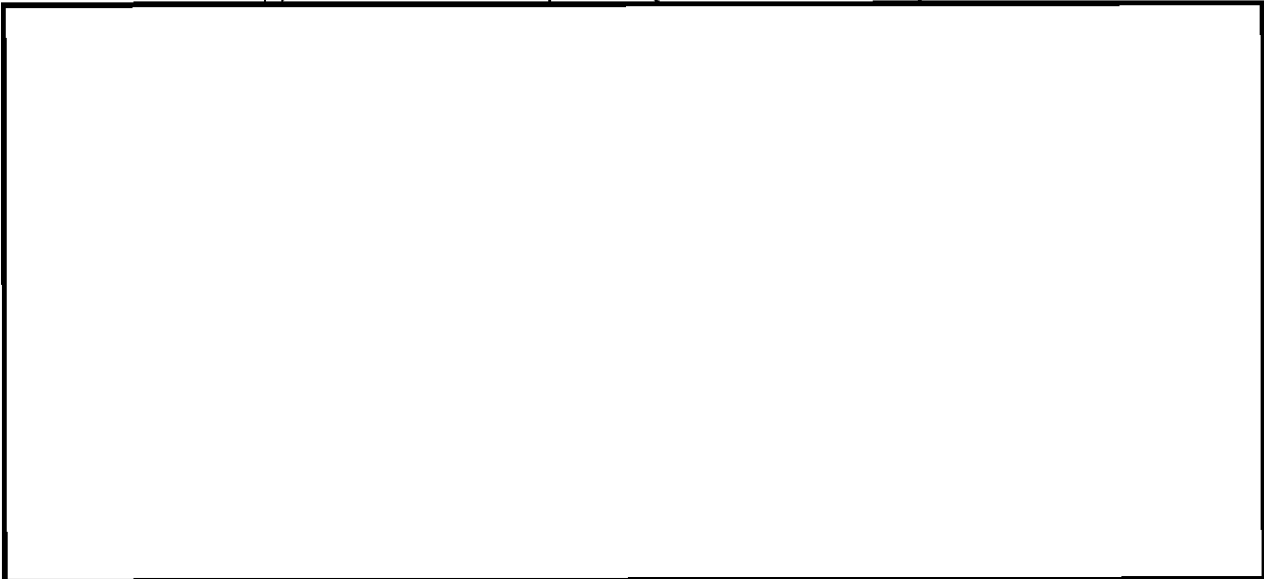
From: [redacted] (OGC) (FBI)
Sent: Friday, September 09, 2005 5:19 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); BOWMAN, MARTON E. (OT) (FBI); [redacted] (OGC) (FBI); [redacted] (NH) (FBI); [redacted] (NH) (FBI)
Subject: WE LOST Conn. NSL PI today... Decision attached
Importance: High

b6
b7C

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NON-RECORD

Judge Hall has ordered the government take no action if the NSL recipient violates the "gag" rule by revealing its identity. She has stayed her opinion until sept 20 to allow GOV to appeal the preliminary injunction ruling and seek relief from the Second Circuit. A PDF copy of the redacted opinion (available on PACER) is attached.

b5



[Redacted]

[Redacted]

Assistant General Counsel
(202) 220-[Redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION

b2
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SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

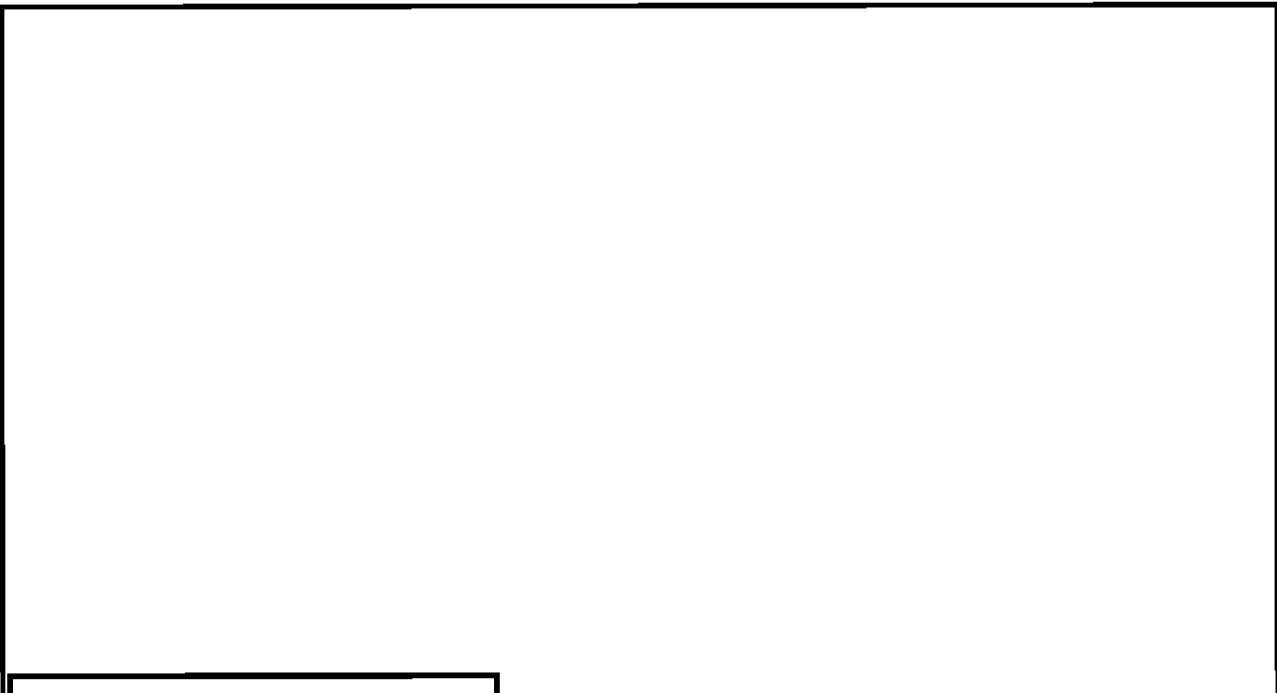
SENSITIVE BUT UNCLASSIFIED

ConnNSLCaseupdateMondayAM.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
 From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
 To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST
 ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=AGulyassy;/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=BEERS;/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=MBowman;/O=FBI/OU=FIRST ADMINISTRATIVE
 GROUP/CN=RECIPIENTS/CN=[redacted]
 Subject: Conn. NSL Case update (Monday AM)
 Sent: 2005-09-12 15:00:27.045
 Date: 2005-09-12 15:00:27.045
 X-Folder: Inbox
 X-Attachments: "Attachments\DOE_PI_Decision[1].pdf";
 "Attachments\DOE_sealed_ruling.pdf"
 X-Text: 5179

b6
b7C

SENSITIVE BUT UNCLASSIFIED Duplicate email this file
NON-RECORD



THE FOREGOING MAY BE A PRIVILEGED
 FBI OGC COMMUNICATION
 -----Original Message-----
 From: [redacted] (OGC) (FBI)
 Sent: Friday, September 09, 2005 5:19 PM
 To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); GULYASSY, ANNE M.
 (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
 Cc: [redacted] (OGC) (FBI); BEERS, ELIZABETH RAE (OCA) (FBI); [redacted]
 [redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (OGC) (FBI);

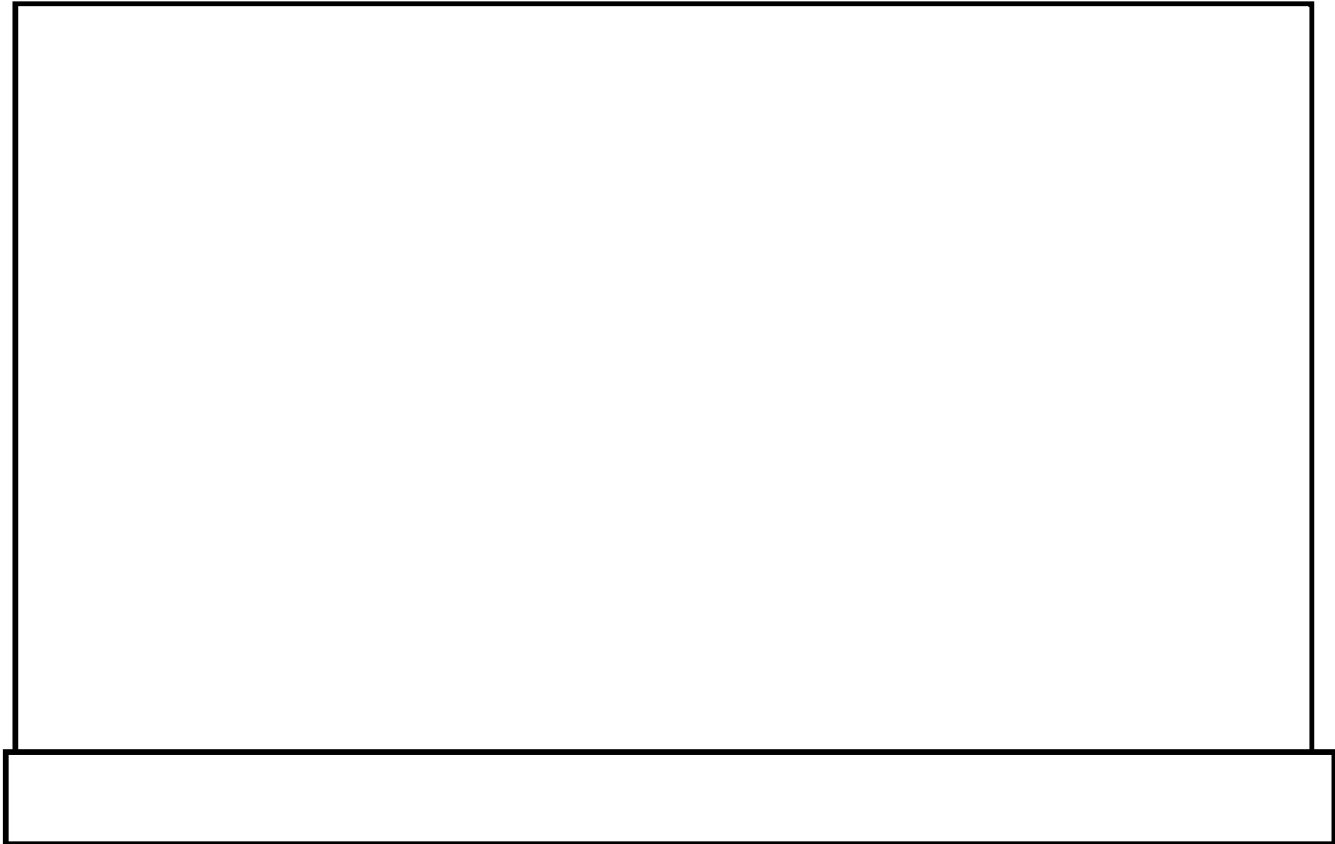
b6
b7C

[redacted] (NH) (FBI) [redacted] (NH) (FBI)
ConnNSLCaseupdateMondayAM.txt
Subject: WE LOST Conn. NSL PI today... Decision attached
Importance: High

b6
b7c

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

Duplicate email this file



THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ConnNSLPidecisionthisPM.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=MBowman;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=EBEERS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]BI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]BI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Conn. NSL P.I. decision expected this PM ...
Sent: 2005-09-09 15:07:07.327
Date: 2005-09-09 15:07:07.327
X-Folder: Inbox
X-Text: 1389

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SENSITIVE BUT UNCLASSIFIED
NON-RECORD



Assistant General Counsel
(202) 220-[redacted]

THE FOREGOING MAY BE A PRIVILEGED
FBI OGC COMMUNICATION

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HEREIN IS UNCLASSIFIED
DATE 10-01-2007 BY 65179dmh/ksr/lmf

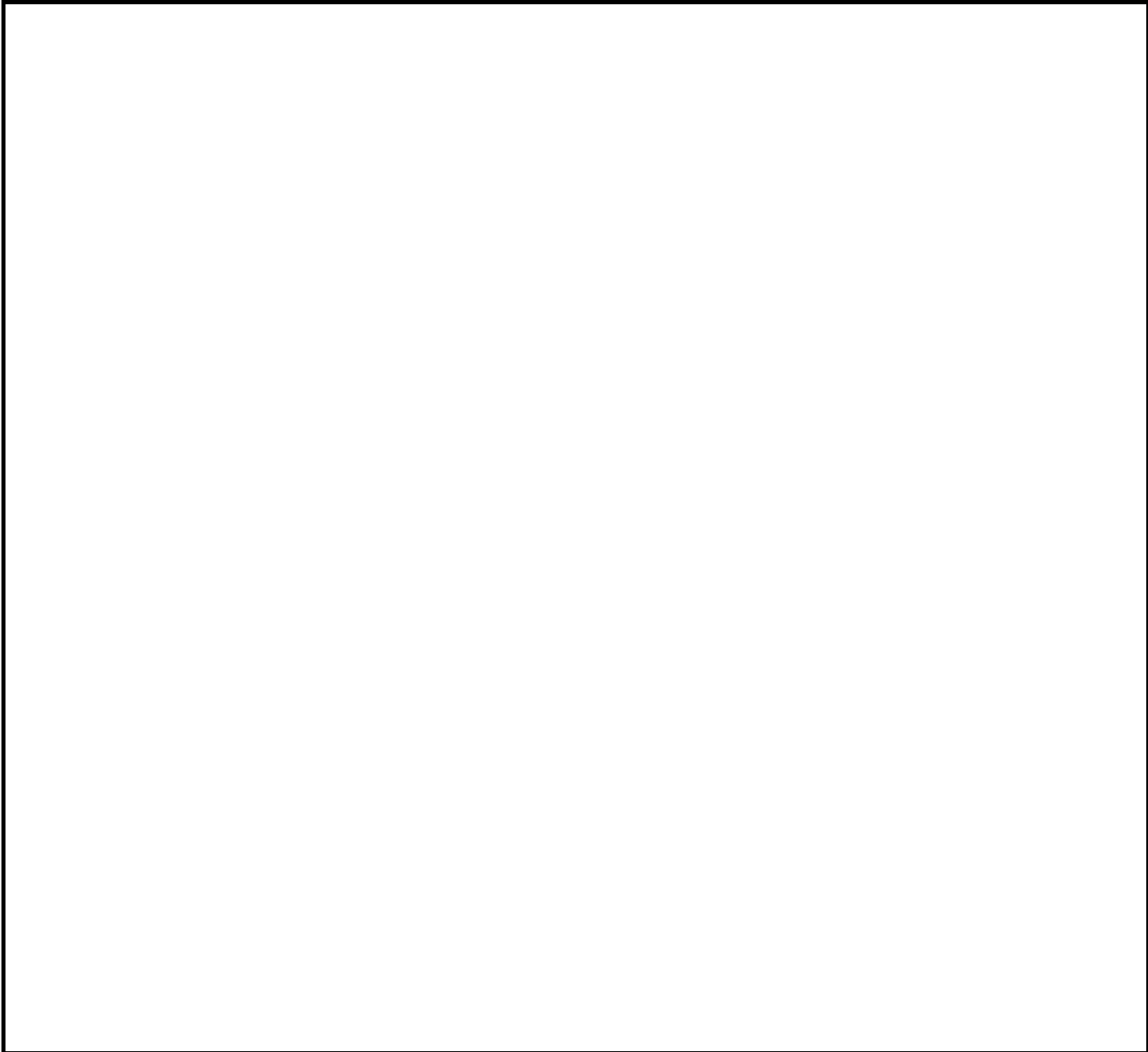
~~SECRET~~

b6
b7c

[redacted]
 From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
 From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
 To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
 Subject: Consolidation
 Sent: 2004-12-17 16:56:52.774
 Date: 2004-12-17 16:56:52.774
 X-Folder: [redacted]
 X-Text: 4751

Outside the Scope

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD



(S)

~~SECRET~~

~~SECRET~~



~~SENSITIVE BUT UNCLASSIFIED~~

Outside the Scope

~~SECRET~~

~~SECRET~~

b6
b7C

Conversation with [redacted].txt
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, December 12, 2005 1:31 PM
To: BENNETT, LAURIE J. (CTD) (FBI)
Cc: [redacted] (CTD) (FBI)
Subject: Conversation with [redacted]

~~UNCLASSIFIED~~ Duplicate email this file
NON-RECORD

(S)



~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20301213~~
~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations~~
~~DECLASSIFY ON: 20301213~~
~~SECRET~~

~~DERIVED FROM: Multiple sources~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET//ORCON,NOFORN~~

~~SECRET~~

~~SECRET~~

Copyofchangedltr.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Copy of changed ltr attached - change in first page of an NSL that has already
been signed by Julie
Sent: 2006-06-02 11:32:27.381
Date: 2006-06-02 11:32:27.381
X-Folder: NSLs
X-Attachments: "Attachments" [redacted]
X-Text: 1551

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~~SECRET~~
RECORD 315

(S) Julie, you signed off on an NSL last week [redacted]. However, we made a mistake (which I didn't catch) in that we gave them a subscriber NSL rather than a toll billing record NSL, and we forgot the paragraph in the NSL that says that there is an attachment for the types of information that the provider might consider to be a toll billing record. We did put in the attachment, however. But [redacted] would not provide the information without a correlation in the NSL between the NSL request and the attachment, plus we had only a subscriber and not toll billing request. [redacted] redid the NSL, and the first page is now correct, and the second page remains the same. [redacted] is going to send back the original NSL. Are you okay with us just changing off the first page, and using the second/signature page again. That will save us a lot of time. Plus, if we send them this email, they can probably get started working on the request and have the information available by the time we get the new NSL to them.

b1
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b7D
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b7C

Thanks. [redacted]

-----Original Message-----

From: [redacted] (FBI)
Sent: Thursday, June 01, 2006 5:35 PM
To: [redacted] (OGC) (FBI)
Subject: Copy of changed ltr attached

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~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

~~SENSITIVE BUT UNCLASSIFIED~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information
DECLASSIFICATION EXEMPTION 1
SECRET~~

DATE: 10-02-2007
CLASSIFIED BY: 65179dmh/ksr/lmf
REASON: 1.4.(C)
DECLASSIFY ON: 10-02-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

NSL VIO-21479

~~SECRET~~

~~SECRET~~

Copyofchangedltr1.txt

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From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted] /O=FBI/OU=FIRST ADMINISTRATIVE
GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Copy of changed ltr attached - change in first page of an NSL that has already
been signed by Julie
Sent: 2006-06-02 12:16:26.523
Date: 2006-06-02 12:16:26.523
X-Folder: NSLs
X-Attachments: "Attachment [redacted]"
"Attachments\tollbillingattachmentcaumay2006.wpd
X-Text: 2693

~~SECRET~~
RECORD 315

[redacted] I got the okay from Julie to change the first page of the NSL. If you have not
returned it to me, already, you can replace the first page of your NSL with the
attached first page (see email below). The second page remains the same. Julie has
approved the issuance [redacted]

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[redacted] The first page also references an attachment, the same attachment
that was sent to you in the original NSL. I have also attached that attachment here so
we are on the same page, so to speak.

If you have already put this in the mail, when I receive it, I will replace the first
page and return it to you.

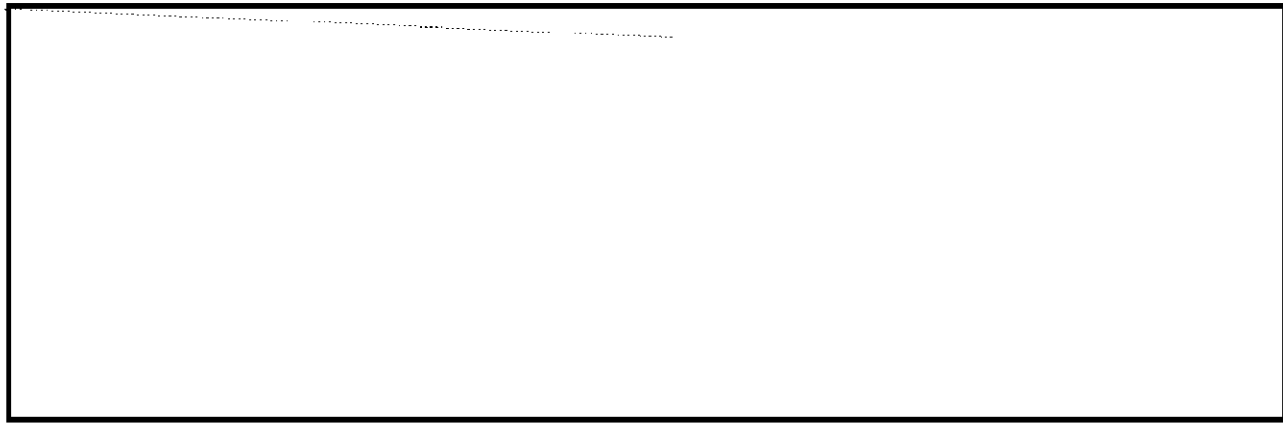
Thanks. [redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Friday, June 02, 2006 7:32 AM
To: THOMAS, JULIE E. (OGC) (FBI)
Cc: [redacted] (FBI)
Subject: Fw: Copy of changed ltr attached - change in first page of an NSL that
has already been signed by Julie

~~SECRET~~ Duplicate email this file
RECORD 315

(S)



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-----Original Message-----

From: [redacted] (FBI)

~~SECRET~~

~~SECRET~~

Copyofchangedltr1.txt
Sent: Thursday, June 01, 2006 5:35 PM
To: [REDACTED] (OGC) (FBI) b6
Subject: Copy of changed ltr attached b7C

~~SENSITIVE BUT UNCLASSIFIED~~
NON-RECORD

~~SENSITIVE BUT UNCLASSIFIED~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information~~
~~DECLASSIFICATION EXEMPTION 1~~
~~SECRET~~

~~SECRET~~

CTNSL.txt

b6
b7C
From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: CT NSL
Sent: 2005-09-12 14:17:24.605
Date: 2005-09-12 14:17:24.605
X-Folder: Inbox
X-Text: 1813

UNCLASSIFIED
NON-RECORD

~~SECRET~~

I don't know the answer to any of those questions, and I can find them out. I must say, [redacted]

[Large redacted block]

b5
b6
b7C

ATTORNEY-CLIENT PRIVILEGED

-----Original Message-----

b6
b7C
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Monday, September 12, 2005 10:08 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: CT NSL

UNCLASSIFIED
NON-RECORD

[redacted] Have we discussed [redacted]
[redacted]

b5

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-02-2007 BY 65179dmh/ksr/lmf

CTNSLlitigation1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: CT NSL litigation
Sent: 2005-09-14 16:27:55.914
Date: 2005-09-14 16:27:55.914
X-Folder: sent items
X-Text: 818

UNCLASSIFIED
NON-RECORD

I believe so.

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 14, 2005 11:37 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); BOWMAN, MARION
E. (OI) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]
(OGC) (FBI)
Subject: CT NSL litigation

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

b5

[redacted] Is that going to require that we declassify
info?

UNCLASSIFIED

UNCLASSIFIED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-02-2007 BY 65179dmh/ksr/lmf

CTNSLlitigation2.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MBowman;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: CT NSL litigation
Sent: 2005-09-14 16:29:53.338
Date: 2005-09-14 16:29:53.338
X-Folder: sent items
X-Text: 1792

b6
b7C

UNCLASSIFIED
NON-RECORD

obviously. I disagree. [REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 14, 2005 12:22 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: CT NSL litigation

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UNCLASSIFIED
NON-RECORD

no. [REDACTED]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 14, 2005 11:37 AM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: CT NSL litigation

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Duplicate email this file

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NON-RECORD

[REDACTED]

CTNSLlitigation2.txt

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UNCLASSIFIED

UNCLASSIFIED

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CTNSLlitigation3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulvassy;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MBowman;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: CT NSL litigation
Sent: 2005-09-14 22:55:12.188
Date: 2005-09-14 22:55:12.188
X-Folder: sent items
X-Text: 5469

b6
b7C

~~UNCLASSIFIED~~
NON-RECORD

I'm not in agreement. Julie

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 14, 2005 5:55 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: CT NSL litigation

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b5

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NON-RECORD

I am in agreement. [REDACTED]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 14, 2005 5:51 PM
To: [REDACTED] (OGC) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: CT NSL litigation

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NON-RECORD

Is everyone on the same page with this: [REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Wednesday, September 14, 2005 5:30 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION E.

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CTNSLlitigation3.txt

(OI) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CT NSL litigation

~~UNCLASSIFIED~~
NON-RECORD

b1
b5

(S)

[redacted]

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 14, 2005 5:26 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CT NSL litigation

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b7C
b1
b5

~~UNCLASSIFIED~~
NON-RECORD

(S)

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Wednesday, September 14, 2005 12:28 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CT NSL litigation

~~UNCLASSIFIED~~
NON-RECORD

(S)

ves. [redacted]

b5
b1
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b7C

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 14, 2005 12:26 PM
To: [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: CT NSL litigation

CTNSLlitigation3.txt

~~UNCLASSIFIED~~
NON-RECORD

(S)

[Redacted]

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-----Original Message-----
From: [Redacted] (OGC) (FBI)
Sent: Wednesday, September 14, 2005 12:22 PM
To: Caproni, Valerie E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI)
Cc: [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: CT NSL litigation

~~UNCLASSIFIED~~
NON-RECORD Duplicate email this file

[Redacted]

b6
b7C

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Wednesday, September 14, 2005 11:37 AM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: CT NSL litigation

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NON-RECORD Duplicate email this file

[Redacted]

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CTNSLlitigation3.txt

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~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

~~UNCLASSIFIED~~

SECRET

DirectorstestimonybeforeCongress1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELAMMERT
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKelley;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= [redacted] /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= [redacted]
Subject: Director's testimony before Congress-changed again
Sent: 2006-02-27 21:08:53.145
Date: 2006-02-27 21:08:53.145
X-Folder: Inbox
X-Text: 3451

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b7C

UNCLASSIFIED
Outside the Scope

b2
b6
b7C

Pat - We will take care of 4, 11 and 13. We have previously submitted write-ups. Can [redacted] forward those to us? As for [redacted] - ILB is not involved. I think that question should be referred to them. I also see the deadline is tomorrow - can we have a few more days since we just got this now?

Elaine

[redacted] - Please see below. Deadline is tomorrow!!!! Unless Pat can get an slight extension.

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Monday, February 27, 2006 4:03 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Director's testimony before Congress-changed again

UNCLASSIFIED Duplicate email this file
NON-RECORD



-----Original Message-----

From: [redacted] (DO) (FBI)
Sent: Friday, February 24, 2006 2:58 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: Director's testimony before Congress-changed again

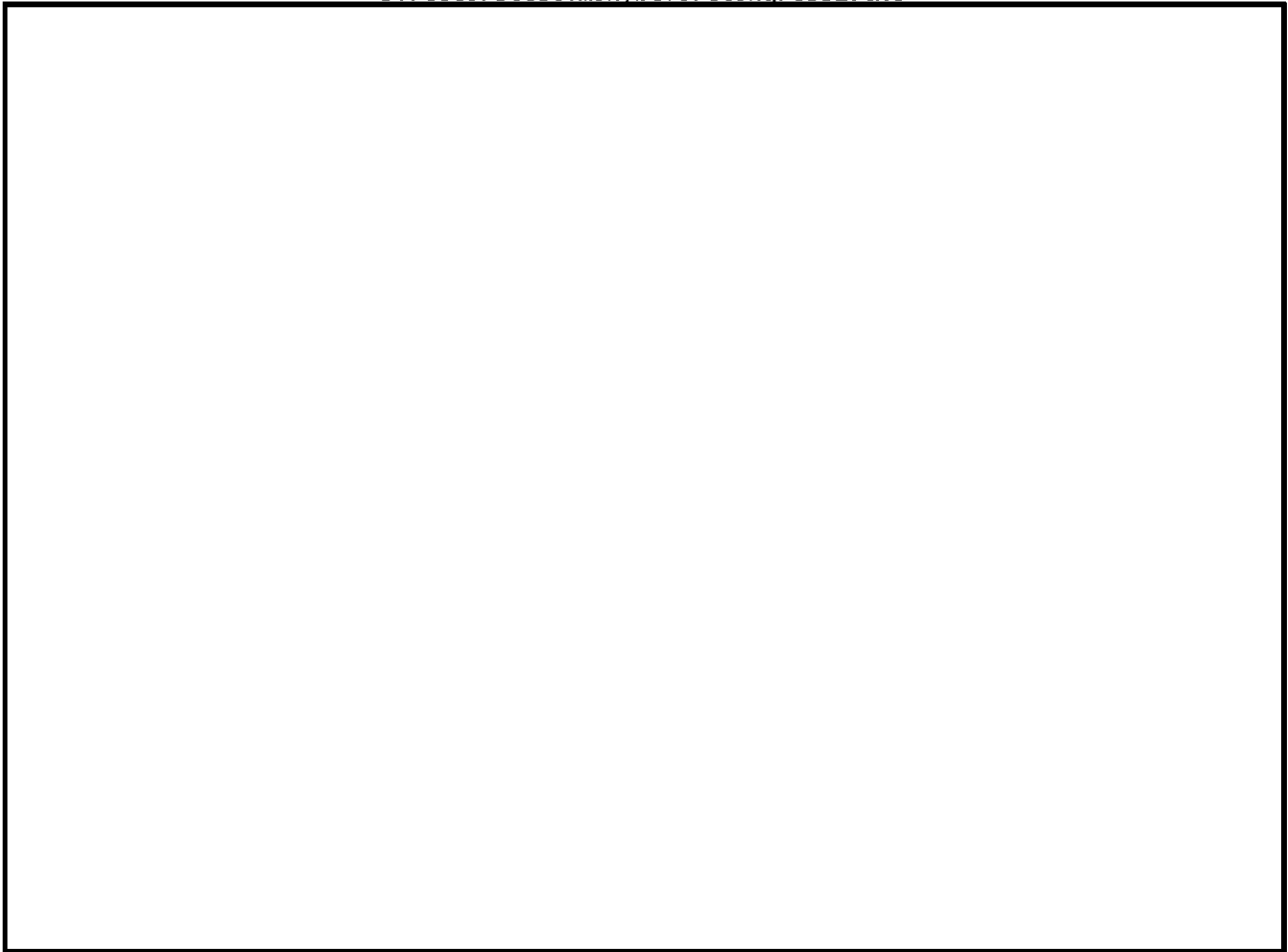
b6
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UNCLASSIFIED Duplicate email this file
NON-RECORD



Duplicate

DirectorstestimonybeforeCongress1.txt



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DirectorstestimonybeforeCongress11.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ELammert;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKelley;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Director's testimony before Congress-changed again
Sent: 2006-02-27 22:04:57.587
Date: 2006-02-27 22:04:57.587
X-Folder: sent items
X-Text: 3930

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UNCLASSIFIED
NON-RECORD

Pat, We have reviewed all of these last week. We continue to get multiple taskings on the same thing.

Julie

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Monday, February 27, 2006 4:09 PM
To: KELLEY, PATRICK W. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Director's testimony before Congress-changed again

b6
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UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Monday, February 27, 2006 4:03 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Director's testimony before Congress-changed again

UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 24, 2006 2:58 PM

b6
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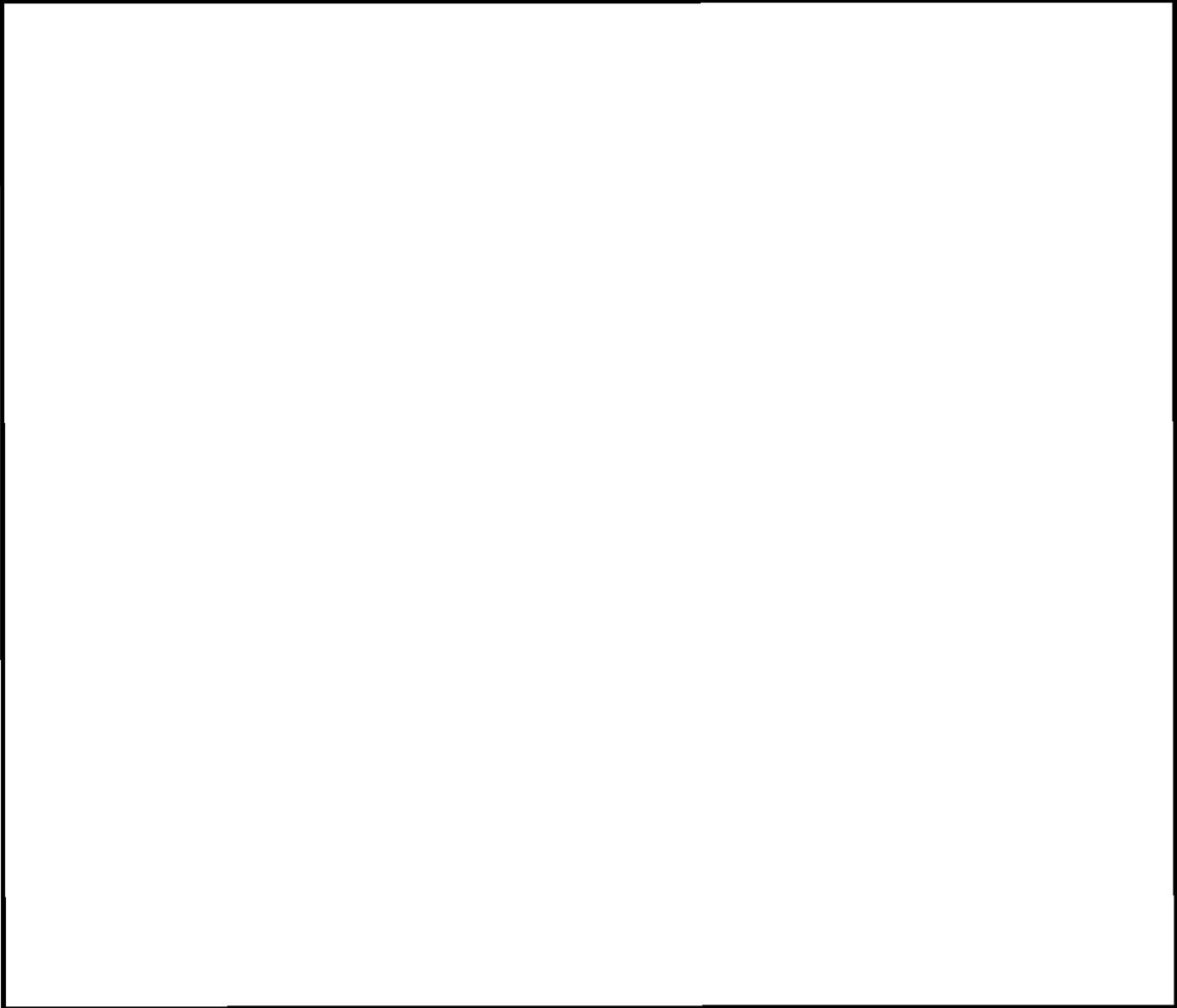
DirectorstestimonybeforeCongress11.txt

b6
b7C

To: KELLEY PATRICK W. (OGC) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Director's testimony before Congress-changed again

UNCLASSIFIED
NON-RECORD

Duplicate email this file



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DirectorstestimonybeforeCongress11.txt

UNCLASSIFIED

DirectorstestimonybeforeCongress12.txt

UNCLASSIFIED

DirectorstestimonybeforeCongress13.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKelley;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Director's testimony before Congress-changed again
Sent: 2006-02-27 22:05:59.057
Date: 2006-02-27 22:05:59.057
X-Folder: sent items
X-Text: 3084

UNCLASSIFIED
NON-RECORD

pat, sorry for the sequential email but Valerie was personally handling #1 I believe.

Julie

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Monday, February 27, 2006 4:03 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Director's testimony before Congress-changed again

UNCLASSIFIED Duplicate email this file
NON-RECORD



-----Original Message-----

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 24, 2006 2:58 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Director's testimony before Congress-changed again

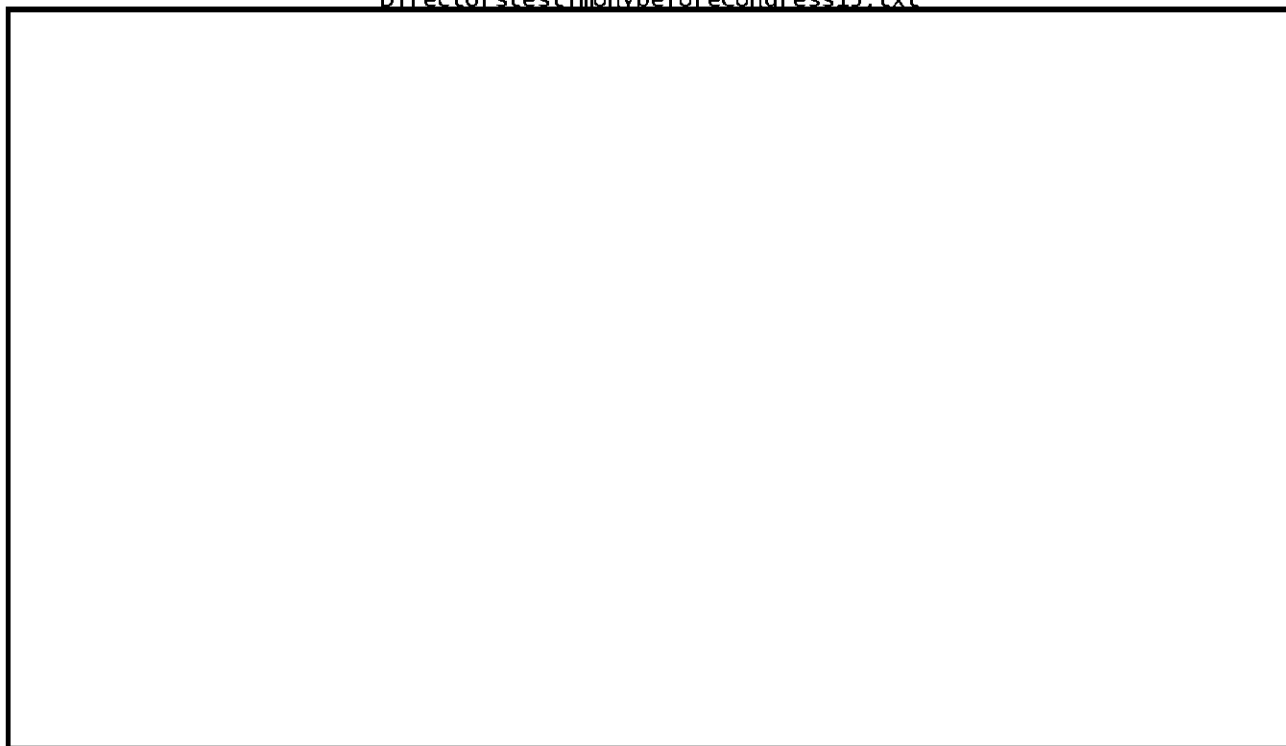
UNCLASSIFIED Duplicate email this file
NON-RECORD



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Duplicate

DirectorstestimonybeforeCongress13.txt



UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DirectorstestimonybeforeCongress15.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Director's testimony before Congress-changed again
Sent: 2006-02-27 22:41:52.427
Date: 2006-02-27 22:41:52.427
X-Folder: [redacted]
X-Text: 4365

b6
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UNCLASSIFIED
NON-RECORD

b6
b7C

I thought as much. Let me ask [redacted] to straighten it out. Thanks.

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, February 27, 2006 5:05 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Director's testimony before Congress-changed again

b6
b7C

UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

-----Original Message-----

From: LAMMERT, ELAINE N. (OGC) (FBI)
Sent: Monday, February 27, 2006 4:09 PM
To: KELLEY, PATRICK W. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Director's testimony before Congress-changed again

b6
b7C

UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Monday, February 27, 2006 4:03 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Director's testimony before Congress-changed again

UNCLASSIFIED Duplicate email this file
NON-RECORD

[redacted]

Duplicate

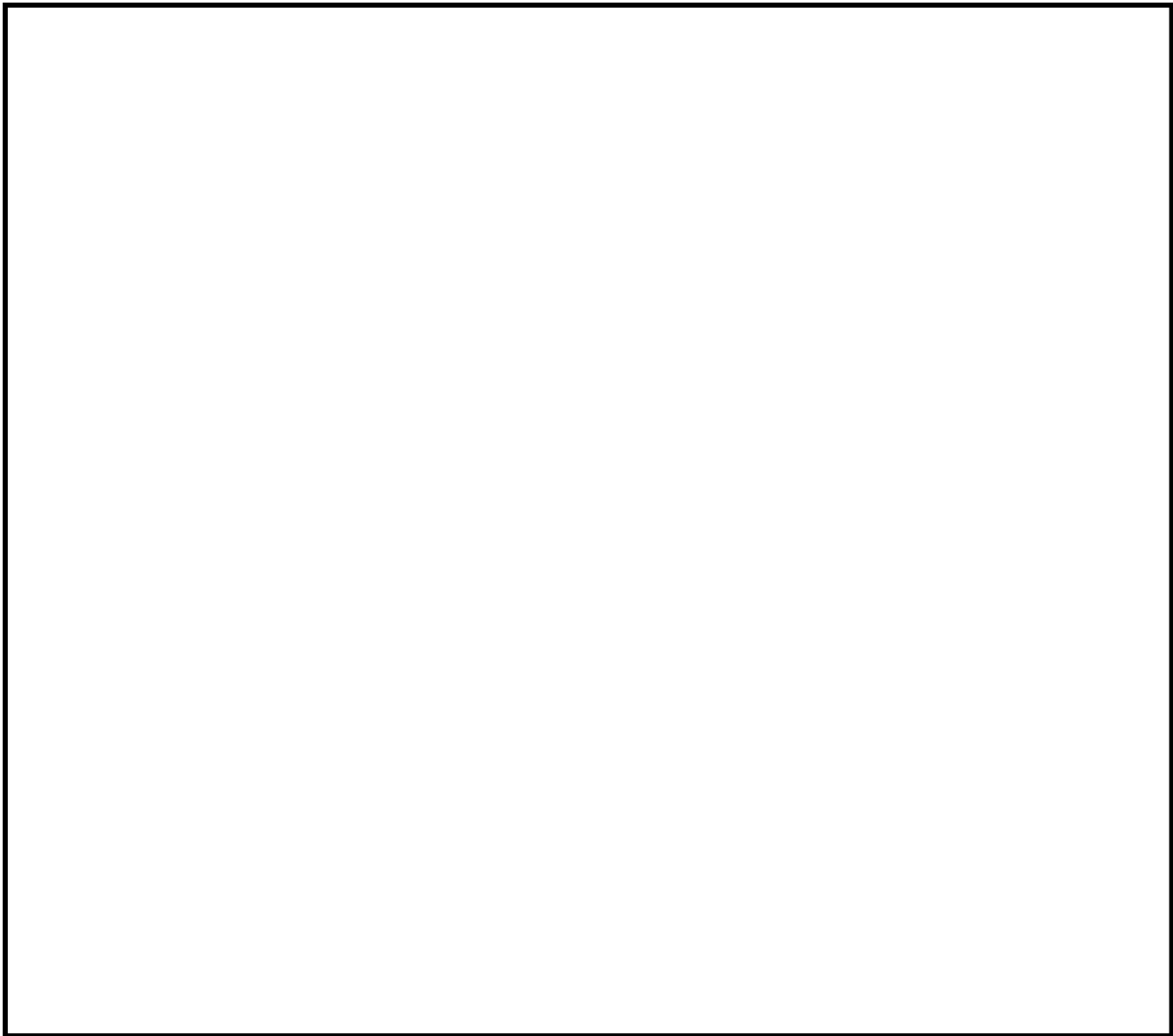
DirectorstestimonybeforeCongress15.txt



b6
b7C

-----Original Message-----
From: [REDACTED] (DO) (FBI)
Sent: Friday, February 24, 2006 2:58 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Director's testimony before Congress-changed again

UNCLASSIFIED Duplicate email this file
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DirectorstestimonybeforeCongress15.txt

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DirectorstestimonybeforeCongress4.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKelley;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Director's testimony before Congress-changed again
Sent: 2006-02-27 22:05:59.057
Date: 2006-02-27 22:05:59.057
X-Folder: sent items
X-Text: 3084

UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Monday, February 27, 2006 4:03 PM
To: LAMMERT, ELAINE N. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Director's testimony before Congress-changed again

UNCLASSIFIED
NON-RECORD

Duplicate email this file



-----Original Message-----

From: [REDACTED] (DO) (FBI)
Sent: Friday, February 24, 2006 2:58 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: Director's testimony before Congress-changed again

UNCLASSIFIED
NON-RECORD

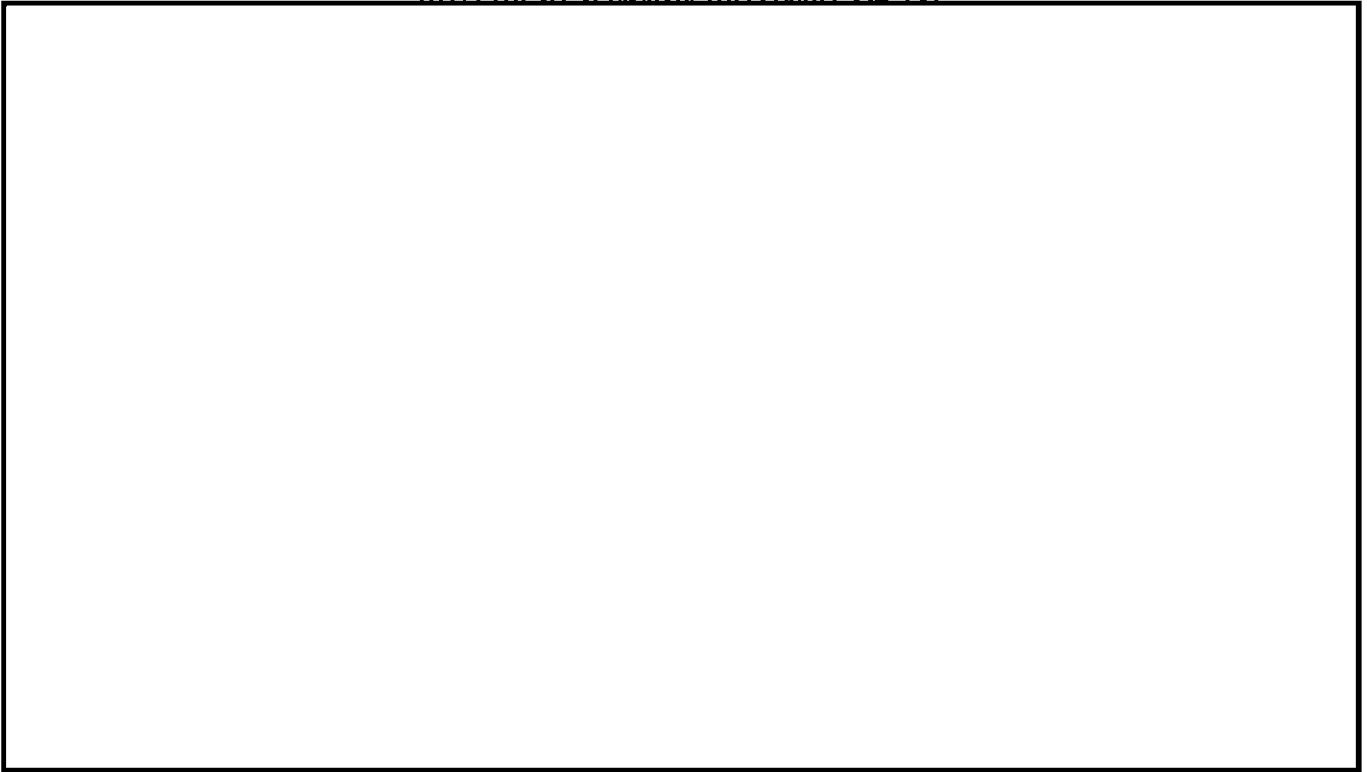
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DirectorstestimonybeforeCongress4.txt



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UNCLASSIFIED

UNCLASSIFIED

DirectorsTestimonybeforeSenate.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGUIVASSV;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Director's Testimony before the Senate Judiciary Committee
Sent: 2005-07-06 13:16:53.960
Date: 2005-07-06 13:16:53.960
X-Folder: Inbox
X-Text: 4629

b6
b7C

UNCLASSIFIED
NON-RECORD

Just a reminder

-----Original Message-----

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, July 06, 2005 8:59 AM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Director's Testimony before the Senate Judiciary Committee

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UNCLASSIFIED
NON-RECORD

Outside the Scope

Mr. Kelley,

So far, [REDACTED] was received today and, last week, I have received "OGC-ACLU NSL Lawsuit summary" which per my review had not changed since its last submission.

Per my list, the following matters remain:

- 1.
- 2.
- 3.

[REDACTED]

d. Congressional Reporting Requirements

Thank you for your assistance in this matter.

b6
b7C

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Wednesday, July 06, 2005 8:24 AM
To: [REDACTED] (DO) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

UNCLASSIFIED
NON-RECORD Outside the Scope

[REDACTED]

DirectorsTestimonybeforeSenate.txt

Thanks.

-----Original Message-----

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b7C

From: [redacted] (OGC) (FBI)
Sent: Tuesday, July 05, 2005 4:09 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

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b7C

UNCLASSIFIED Outside the Scope
NON-RECORD

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Tuesday, June 28, 2005 4:47 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (HIT)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

UNCLASSIFIED Outside the Scope
NON-RECORD

[redacted]

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Tuesday, June 28, 2005 1:47 PM
To: GULYASSY, ANNE M. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

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UNCLASSIFIED
NON-RECORD

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b7C

Please note the below tasking and deadline. [redacted]

[redacted]

Anne: I think 3 & 5 are yours.

Julie: I think 2 & 6 are yours.

[redacted] I think 4 is yours.

-----Original Message-----

From: [redacted] (DO) (FBI)
Sent: Monday, June 27, 2005 5:15 PM

DirectorsTestimonybeforeSenate.txt

To: KELLEY, PATRICK W. (OGC) (FBI)
Subject: Director's Testimony before the Senate Judiciary Committee

UNCLASSIFIED
NON-RECORD

Mr. Kelley,
The Director's Research Group was contacted just today and requested have numerous briefing papers updated for the Directors 07/27/2005 testimony before the Senate Judiciary Committee. Unfortunately, the Director is traveling for an extended period just before his testimony and as a result, responses must be received by COB 07/08/2005.

b2

The list submitted by the OCA set forth the following matters which OGC is responsible for addressing. I have attached copies of the most recent papers prepared by OGC on these issues. At his time, I have not located a paper of #6 Patriot Act but I will continue to review the DRG files. Should [redacted] be long to OGC?

[redacted] wanted to give you a head's up on this matter. I will again review everything on Wednesday to ensure that there have been changes.

1. [redacted] Outside the Scope
2. [redacted]
3. National Security Letter Lawsuit (ACLU vs. DOJ)
4. [redacted]
5. [redacted]
6. USA Patriot Act
 - a. [redacted]
 - b. [redacted]
 - c. [redacted]
 - d. Congressional Reporting Requirements

UNCLASSIFIED

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Director's Testimony before Senate.txt

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DirectorTestimonybeforeSenatel.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Director's Testimony before the Senate Judiciary Committee
Sent: 2005-07-11 17:24:25.728
Date: 2005-07-11 17:24:25.728
X-Folder: sent items
X-Text: 5066

UNCLASSIFIED
NON-RECORD

These all got done, correct? Julie

-----Original Message-----

b6
b7C

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Wednesday, July 06, 2005 9:17 AM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]
(OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

UNCLASSIFIED
NON-RECORD

Just a reminder

-----Original Message-----

b6
b7C

From: [REDACTED] (DO) (FBI)
Sent: Wednesday, July 06, 2005 8:59 AM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [REDACTED] (DO) (FBI)
Subject: RE: Director's Testimony before the Senate Judiciary Committee

UNCLASSIFIED Duplicate email this file
NON-RECORD



-----Original Message-----

b6
b7C

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Wednesday, July 06, 2005 8:24 AM
To: [REDACTED] (DO) (FBI)

Director's Testimony before Senate 1.txt

Subject: FW: Director's Testimony before the Senate Judiciary Committee

UNCLASSIFIED Duplicate
NON-RECORD

[Redacted]

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, July 05, 2005 4:09 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

b6
b7C

UNCLASSIFIED Duplicate
NON-RECORD

[Redacted]

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Tuesday, June 28, 2005 4:47 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (HIT)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

b6
b7C

UNCLASSIFIED Duplicate
NON-RECORD

[Redacted]

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Tuesday, June 28, 2005 1:47 PM
To: GULYASSY, ANNE M. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

b6
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UNCLASSIFIED
NON-RECORD

Duplicate

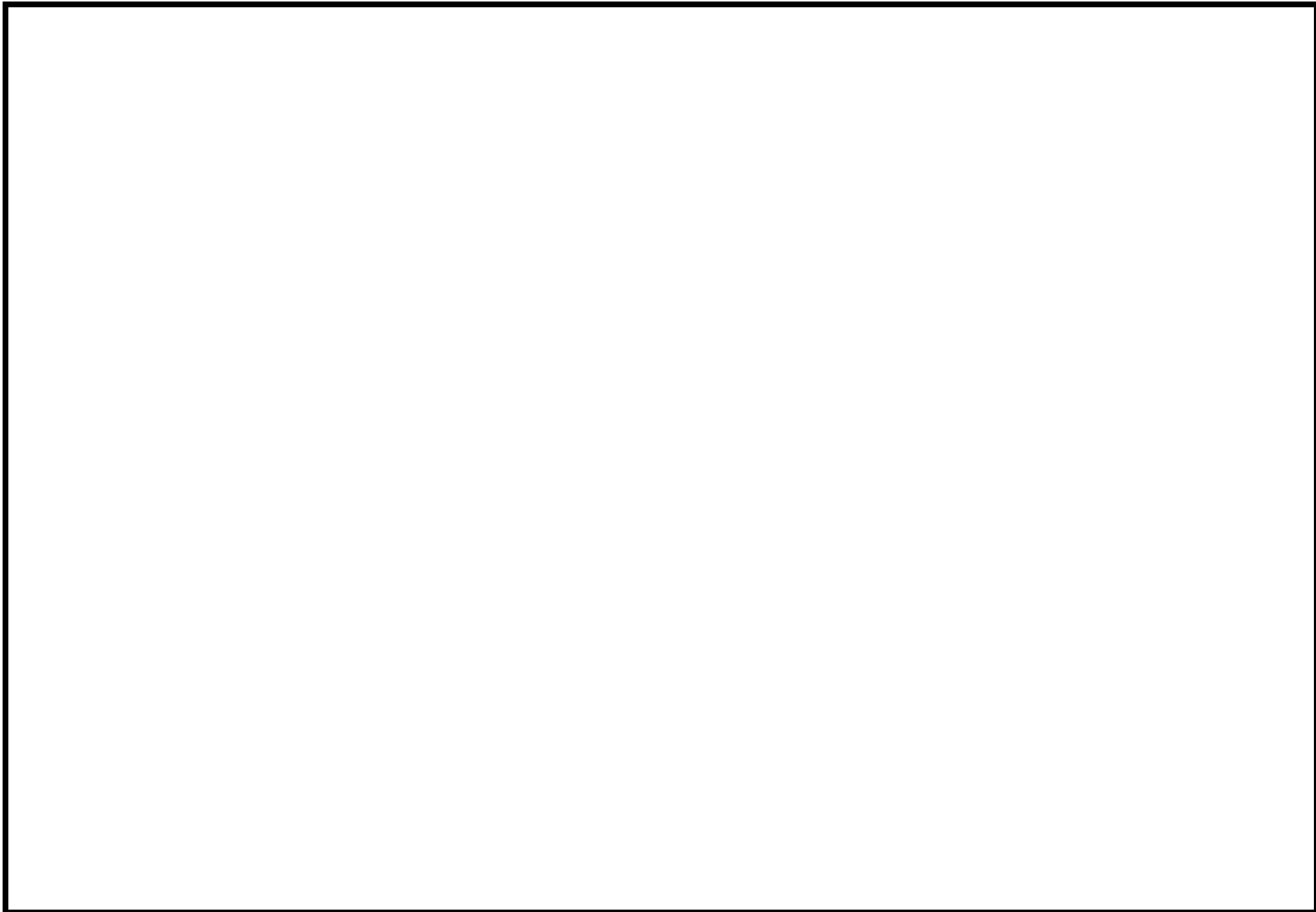


-----Original Message-----

From: [REDACTED] (DO) (FBI)
Sent: Monday, June 27, 2005 5:15 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Subject: Director's Testimony before the Senate Judiciary Committee

b6
b7C

UNCLASSIFIED Duplicate
NON-RECORD



UNCLASSIFIED

UNCLASSIFIED

DirectorsTestimonybeforeSenate1.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

DirectorsTestimonybeforeSenate10.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Director's Testimony before the Senate Judiciary Committee
Sent: 2005-07-11 18:47:09.574
Date: 2005-07-11 18:47:09.574
X-Folder: [redacted]
X-Text: 5538

UNCLASSIFIED
NON-RECORD

Done. Last week.

b6
b7C
b2

[redacted]
Unit Chief
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: [redacted]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, July 11, 2005 1:24 PM
To: [redacted] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

b6
b7C

UNCLASSIFIED
NON-RECORD

These all got done, correct? Julie

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Wednesday, July 06, 2005 9:17 AM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); GULYASSY, ANNE M. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

b6
b7C

UNCLASSIFIED
NON-RECORD

Just a reminder

-----Original Message-----

From: [redacted] (DO) (FBI)
Sent: Wednesday, July 06, 2005 8:59 AM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [redacted] (DO) (FBI)
Subject: RE: Director's Testimony before the Senate Judiciary Committee

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-04-2007 BY 65179dmh/ksr/lmf

Duplicate DirectorsTestimonybeforeSenate10.txt



b6
b7C

-----Original Message-----
From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Wednesday, July 06, 2005 8:24 AM
To: [REDACTED] (DO)(FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

UNCLASSIFIED
NON-RECORD Duplicate



b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, July 05, 2005 4:09 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

UNCLASSIFIED Duplicate
NON-RECORD



b6
b7C

-----Original Message-----
From: [REDACTED] (OGC) (FBI)
Sent: Tuesday, June 28, 2005 4:47 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (HIT)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

Director's Testimony before Senate 10.txt

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)
Sent: Tuesday, June 28, 2005 1:47 PM
To: GULYASSY, ANNE M. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); THOMAS, JULIE E. (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: FW: Director's Testimony before the Senate Judiciary Committee

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b7C

UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]

-----Original Message-----

From: [Redacted] (DO) (FBI)
Sent: Monday, June 27, 2005 5:15 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Subject: Director's Testimony before the Senate Judiciary Committee

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UNCLASSIFIED
NON-RECORD

Duplicate

[Redacted]



Duplicate

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

Director's Testimony before Senate 12.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=PKELLEY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulyassy; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]; /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Director's Testimony before the Senate Judiciary Committee
Sent: 2005-06-28 17:46:37.187
Date: 2005-06-28 17:46:37.187
X-Folder: Inbox
X-Attachments: "Attachments\OGC-[redacted].doc"; "Attachments\OGC-[redacted].doc"; "Attachments\OGC-ACLU Lawsuit Regarding NSLs.doc"
X-Text: 1771

b6
b7C

Outside the Scope

Duplicate

UNCLASSIFIED
NON-RECORD



-----Original Message-----

From: [redacted] (DO) (FBI)
Sent: Monday, June 27, 2005 5:15 PM
To: KELLEY, PATRICK W. (OGC) (FBI)
Subject: Director's Testimony before the Senate Judiciary Committee

b6
b7C

Duplicate

UNCLASSIFIED
NON-RECORD





Duplicate

UNCLASSIFIED

UNCLASSIFIED

b6
b7C

Director's Testimony before Senate 13.txt

From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JETHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]

Subject: Director's Testimony before the Senate Judiciary Committee

Sent: 2005-06-28 20:33:57.691

Date: 2005-06-28 20:33:57.691

X-Folder: sent items

X-Attachments: "Attachments\OGC [REDACTED] Attachments [REDACTED]
[REDACTED] Attachments\OGC [REDACTED].doc"; "Attachments\OGC-ACLU

Lawsuit Regarding NSLs[7].doc"

X-Text: 2260

Outside the Scope

UNCLASSIFIED
NON-RECORD

Tom, I assume you are on this. Julie

-----Original Message-----

From: KELLEY, PATRICK W. (OGC) (FBI)

Sent: Tuesday, June 28, 2005 1:47 PM

To: GULYASSY, ANNE M. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (OGC)

(FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED]

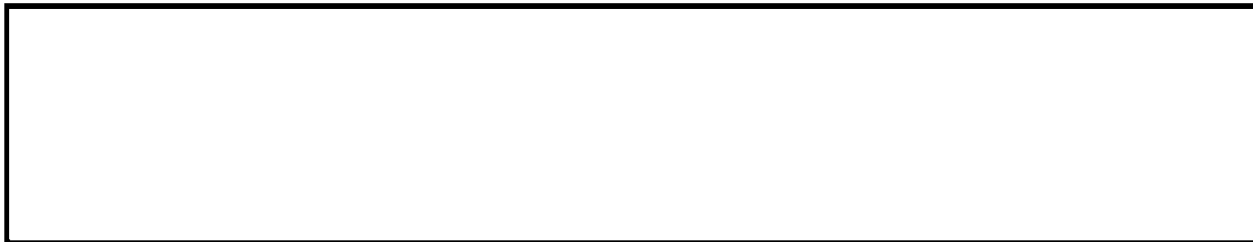
(OGC) (FBI); [REDACTED] (OGC) (FBI)

Subject: FW: Director's Testimony before the Senate Judiciary Committee

b6
b7C

UNCLASSIFIED
NON-RECORD

Duplicate



-----Original Message-----

From: [REDACTED] (DO) (FBI)

Sent: Monday, June 27, 2005 5:15 PM

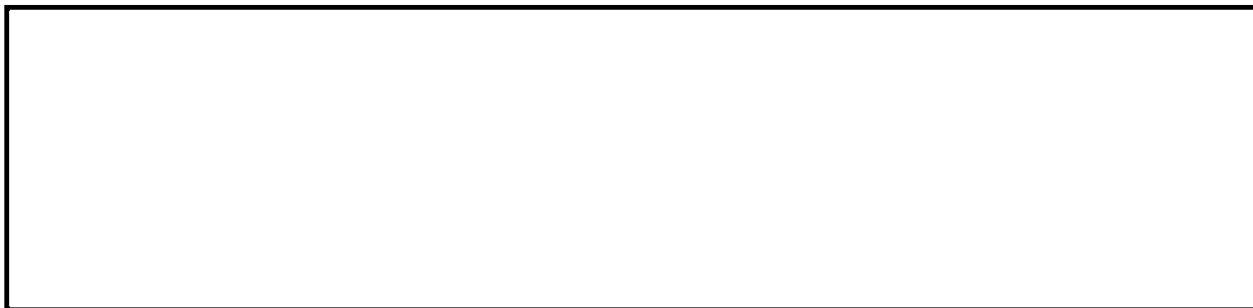
To: KELLEY, PATRICK W. (OGC) (FBI)

Subject: Director's Testimony before the Senate Judiciary Committee

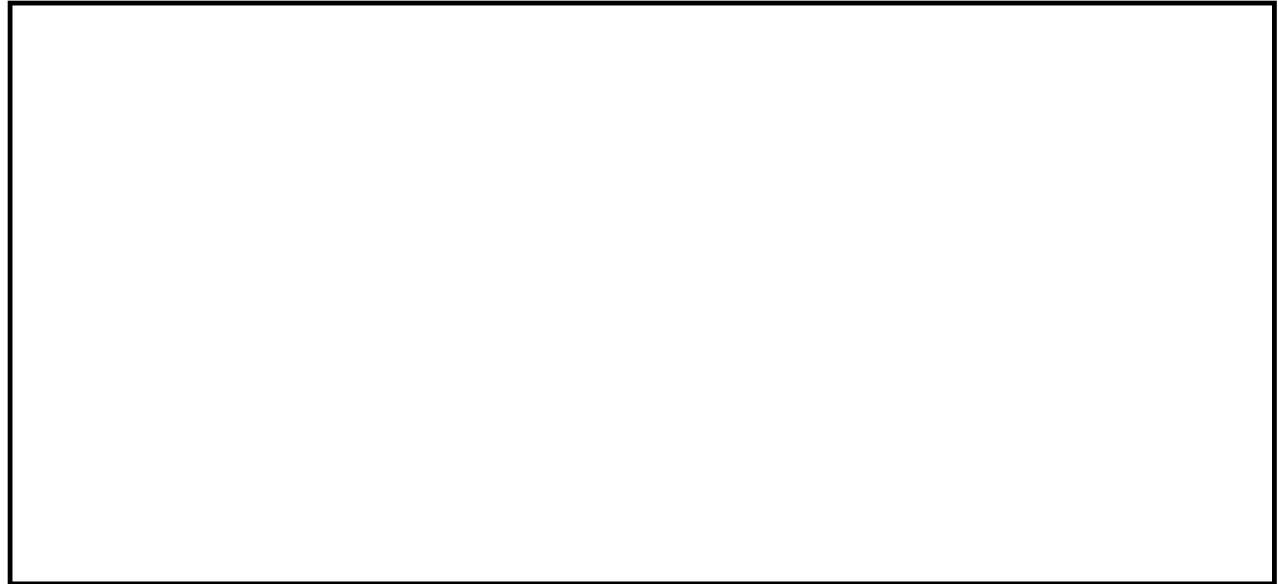
b6
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UNCLASSIFIED
NON-RECORD

Duplicate



DirectorstestimonybeforeSenate13.txt



UNCLASSIFIED

Duplicate

UNCLASSIFIED

UNCLASSIFIED

Disposal of NSL records.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Disposal of NSL records
Sent: 2005-11-22 23:03:57.681
Date: 2005-11-22 23:03:57.681
X-Folder: sent items
X-Text: 1714

b6
b7C

~~UNCLASSIFIED~~
NON-RECORD

b6
b7C

[redacted]
The only thing we are interested in are those records received pursuant to an NSL issued in error, in effect, records that might be the subject of an IOB. As to what you do with other lawfully obtained records, you would follow your normal records procedures and retention policies.

b6
b7C

Julie

-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, November 22, 2005 5:10 PM
To: [redacted] (FBI); [redacted] (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Disposal of NSL records

b2
b7E

SECRET
RECORD [redacted]

b1
b2
b7E
b6
b7C

[redacted] - given that NSLB wants us to retain non-relevant records as noted in today's interim policy - does NSLB also want us to retain relevant records that are no longer needed for investigative purposes?

-----Original Message-----

From: [redacted] (FBI)
Sent: Tuesday, November 22, 2005 3:56 PM
To: [redacted] (FBI)
Subject: Disposal of NSL records

b6
b7C
b2
b7E

SECRET
RECORD [redacted]

b1
b2
b7E
b6
b7C

I have a few boxes of NSL bank records that I had scanned onto disks at HQ. The case is now closed and I wanted to shred the boxes of records. Is this OK? I was going to submit an EC to the file regarding this.

SA [redacted]
[redacted] desk
[redacted] cell

~~SECRET~~

DisposalofNSLrecords.txt

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence
Investigations~~

~~DECLASSIFICATION EXEMPTION 1~~

~~SECRET~~

~~UNCLASSIFIED~~

SECRET

DispositionAuthority.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=LKelley
Subject: Disposition Authority Regarding improperly obtained NSL information
Sent: 2006-01-09 17:02:09.571
Date: 2006-01-09 17:02:09.571
X-Folder: Inbox
X-Text: 6783

b6
b7C

UNCLASSIFIED
NON-RECORD

Julie, RMD is saying that it is our call as to how to handle improperly obtained NSL information, that there are no legal restrictions at the present time. Can we set up a meeting and set out what we think the policy should be. Maybe the next time you are out here. (My theory is the smaller the meeting, the more productive.) I'd just as soon come up with something ourselves and run it by RMD and ALU afterward, since neither seems to be required to have legal input (and neither has yet developed a policy nor seem particularly concerned about the lack of a policy). Once we decide how we want to handle this, we can just bring it to them at that point. (Alternatively, I can send an email to ALU saying that we are developing this policy, do they know of any legal restrictions on it, and, if not, go for it.)

We will also need to talk about the classification issue for NSLs, as well as the issue of how to handle improperly obtained NSL information vis-a-vis OIB violations.

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Monday, January 09, 2006 11:50 AM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Disposition Authority Regarding 315 Classification

b6
b7C

UNCLASSIFIED
NON-RECORD

[redacted]

Yes, we should develop our own policy on how to handle this kind of information. We do not need to get NARA's approval of the policy; however, they have offered to help us with the development of the policy. If we want to convene a meeting to discuss the policy once it has been drafted or provide a draft for their comment, then they have assured me of their participation.

b6
b7C

If you instruct folks to destroy incorrect information, then that would not be a violation of the Federal Records Act or NARA policy. I think so long as we limit ourselves to destroying information that was obtained on the wrong person, wrong phone number, etc., then we're okay.

I hope this helps.

[redacted]

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, January 09, 2006 7:37 AM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Disposition Authority Regarding 315 Classification

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b7C

UNCLASSIFIED

DispositionAuthority.txt

NON-RECORD

b6
b7C

So at the present time, we are not restrained by any existing policy. We can choose to come up with a policy that says to return the incorrect info, to seal it, to destroy it, or whatever. And then we'd have to get NARA approval? Or is that beyond the jurisdiction of NARA?

Also, on an interim basis, if we told people to destroy the incorrect information, would that be a NARA violation? Or a violation of anything else?

Thanks [redacted]

b6
b7C

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Friday, January 06, 2006 5:41 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Disposition Authority Regarding 315 Classification

UNCLASSIFIED
NON-RECORD

[redacted]

I did not realize that you were asking about deleting/destroying/correcting individual documents containing incorrect information. I was referring to the retention of the investigative case files that are opened with a Classification 315 file number. These case files cannot be destroyed until a records disposition authority has been approved by NARA. I believe what you are describing are individual documents that contain incorrect information.

b6
b7C

I talked with my contact at NARA today, and he and his supervisor believe that the FBI needs to develop internal business practices/policies for handling incorrect information. He suggested that we may want to have a policy in place to retain the original incorrect document in the file, but to annotate it to show that incorrect information was obtained and was not used for investigative purposes. Any indexing or references to the incorrect information could be removed, so that the document would essentially be irretrievable.

I've also spoken with [redacted] today, and she is going to draft an EC to OGC requesting their assistance in developing such a policy.

I hope this helps.

[redacted]

b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 05, 2006 12:03 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Disposition Authority Regarding 315 Classification

UNCLASSIFIED
NON-RECORD

So you are saying that if we issue a national security letter in a 315 case, and it is for the wrong phone number or we get back improper information, then we CANNOT destroy it because the FBI has not developed a document destruction program for 315s? Do we have any policy on improperly obtained information that would apply bureau-wide that would cover this situation?

DispositionAuthority.txt

b6
b7C

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Thursday, January 05, 2006 12:00 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (RMD) (FBI)
Subject: FW: Disposition Authority Regarding 315 Classification

UNCLASSIFIED
NON-RECORD

Hi [redacted]

[redacted] said that you had some questions about Classification 315 files.

b6
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b2

I can tell you that we have not developed a records retention schedule for the Classification 315 files due to the fairly recent implementation of this classification. We work with the National Archives and Records Administration (NARA) to develop disposition authorities, and NARA will not review records in a classification until a significant enough number of cases have been opened to warrant their appraisal. What this boils down to is these records are "unscheduled" and must be retained until NARA approves a disposition authority. So, no files opened in Classification 315 can be destroyed.

I hope this helps. I'm on my way to a meeting in Alexandria and will be out of the office the rest of the afternoon. If you have more questions, please give me a call tomorrow.

Thanks.

[redacted]

Acting Chief, Records Disposition Unit
202 [redacted]

-----Original Message-----

b6
b7C

From: [redacted] (RMD) (FBI)
Sent: Thursday, January 05, 2006 11:47 AM
To: [redacted] (RMD) (FBI)
Subject: Disposition Authority Regarding 315 Classification

UNCLASSIFIED
NON-RECORD

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b2

[redacted] Please call [redacted] (OGC), [redacted] has some questions regarding destruction of [redacted] documents in 315 cases.

Thanks.
[redacted]

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DispositionAuthority.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

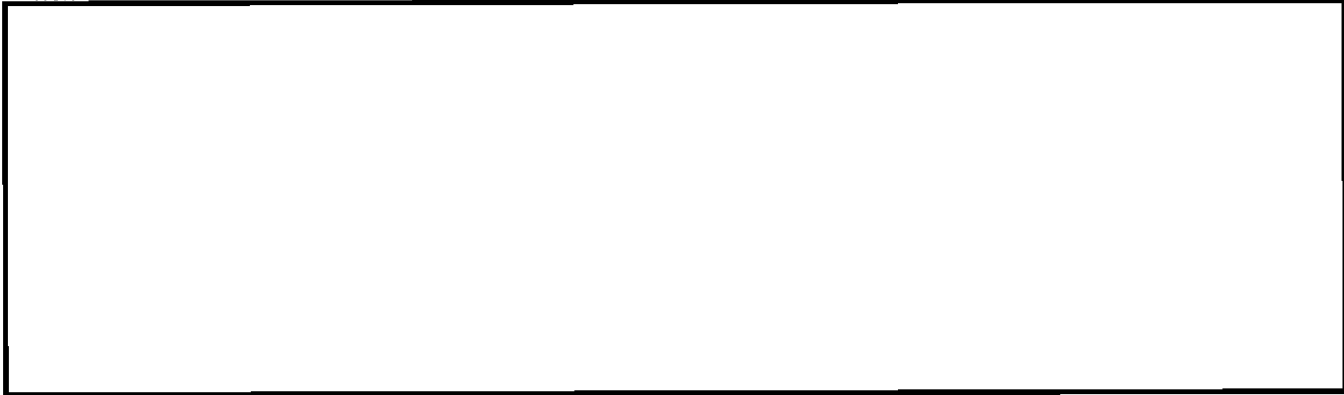
UNCLASSIFIED

DispositionAuthority1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
Subject: Disposition Authority Regarding improperl obtained NSL information
Sent: 2006-01-09 17:02:09.571
Date: 2006-01-09 17:02:09.571
X-Folder: Inbox
X-Text: 6783 Duplicate email this file

b6
b7c

UNCLASSIFIED
NON-RECORD

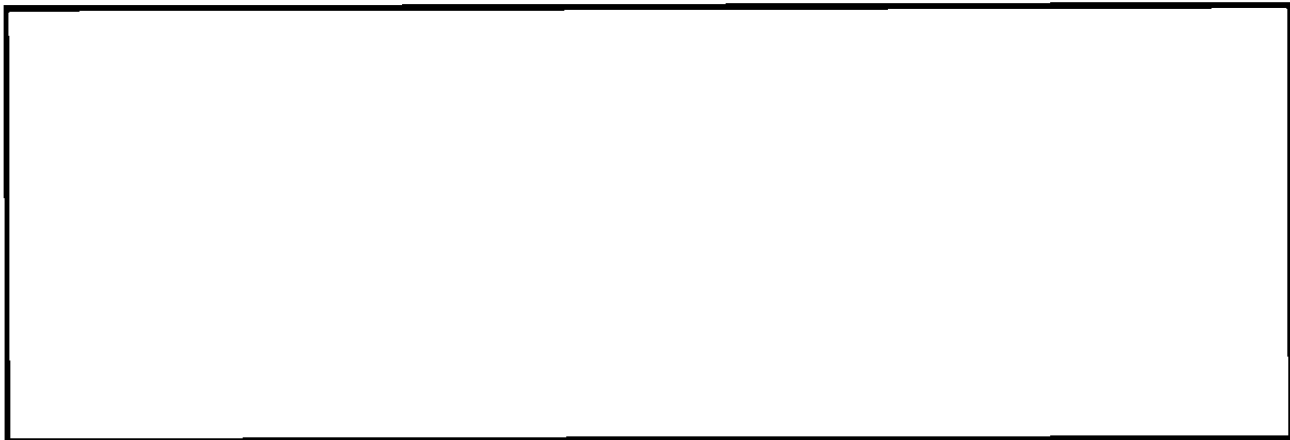


-----Original Message-----

From: [REDACTED] (RMD) (FBI)
Sent: Monday, January 09, 2006 11:50 AM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (RMD) (FBI)
Subject: RE: Disposition Authority Regarding 315 Classification

b6
b7c

UNCLASSIFIED Duplicate email this file
NON-RECORD



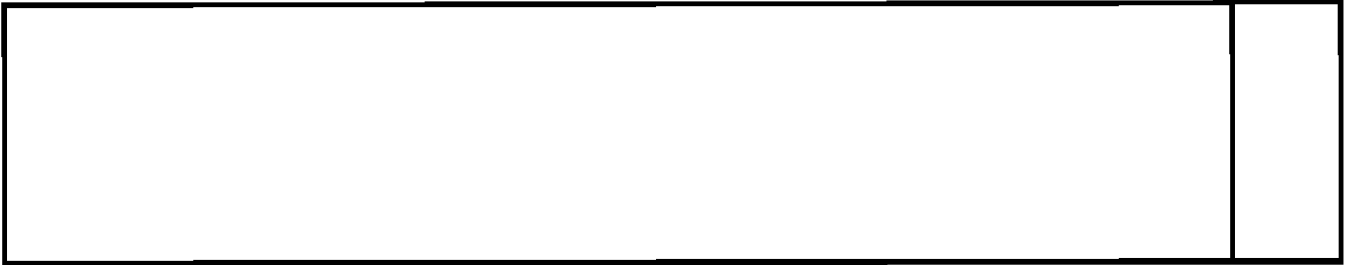
-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Monday, January 09, 2006 7:37 AM
To: [REDACTED] (RMD) (FBI)
Cc: [REDACTED] (OGC) (FBI); [REDACTED] (RMD) (FBI)
Subject: RE: Disposition Authority Regarding 315 Classification

b6
b7c

UNCLASSIFIED

NON-RECORD Duplicate



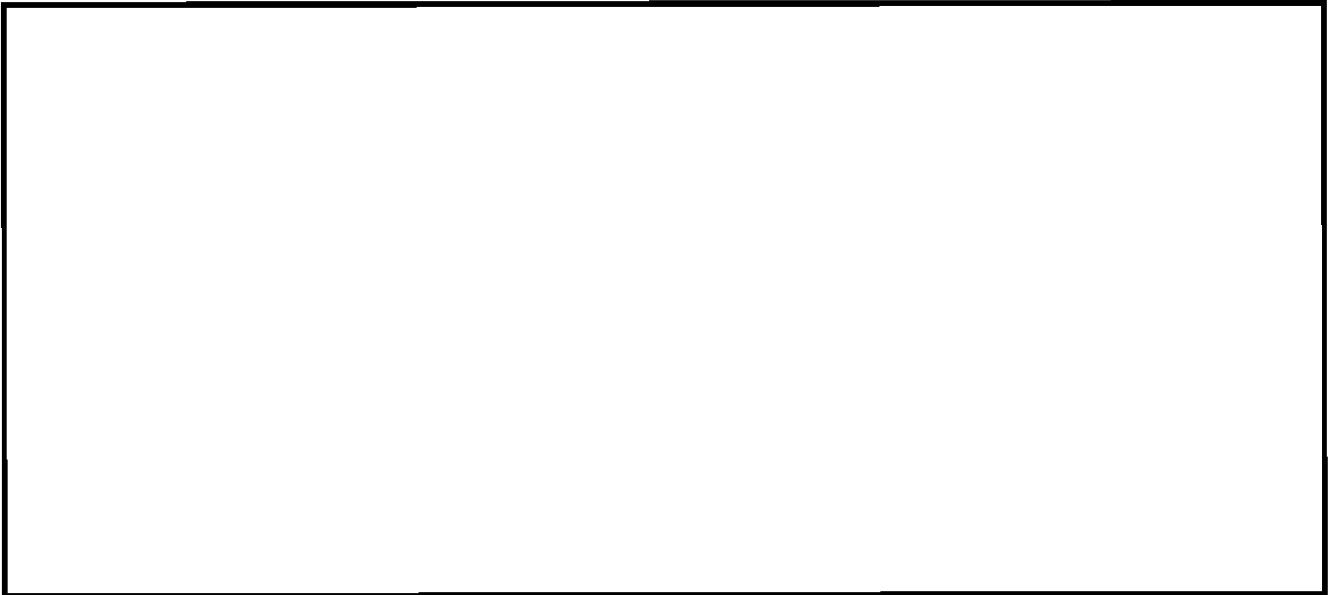
b6
b7C

-----Original Message-----

From: [redacted] (RMD) (FBI)
Sent: Friday, January 06, 2006 5:41 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI); [redacted] (RMD) (FBI)
Subject: RE: Disposition Authority Regarding 315 Classification

UNCLASSIFIED
NON-RECORD

Duplicate email this file



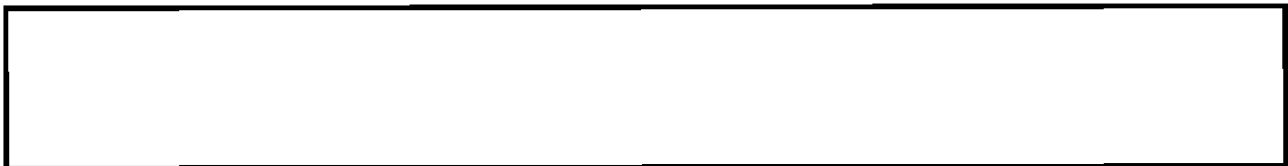
b6
b7C

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Thursday, January 05, 2006 12:03 PM
To: [redacted] (RMD) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: RE: Disposition Authority Regarding 315 Classification

UNCLASSIFIED
NON-RECORD

Duplicate



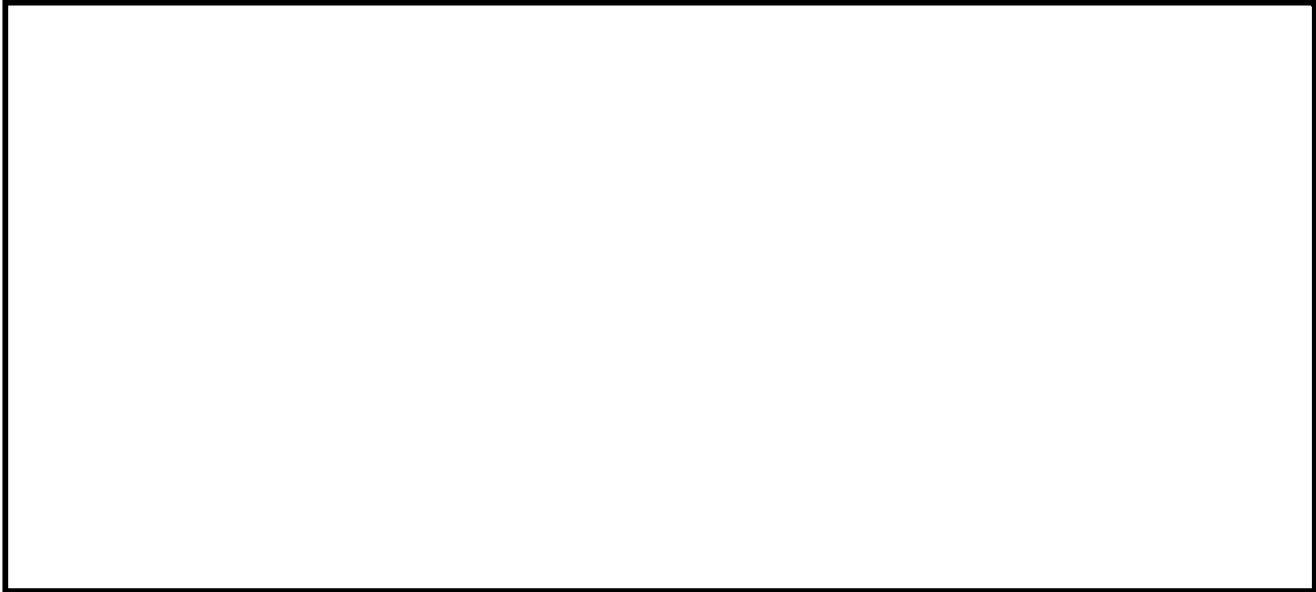
DispositionAuthority1.txt

-----Original Message-----

b6
b7C

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, January 05, 2006 12:00 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (RMD) (FBI)
Subject: FW: Disposition Authority Regarding 315 Classification

UNCLASSIFIED
NON-RECORD Duplicate email this file



b6
b7C

-----Original Message-----

From: [REDACTED] (RMD) (FBI)
Sent: Thursday, January 05, 2006 11:47 AM
To: [REDACTED] (RMD) (FBI)
Subject: Disposition Authority Regarding 315 Classification

UNCLASSIFIED
NON-RECORD Duplicate email this file



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UNCLASSIFIED

DispositionAuthority1.txt

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UNCLASSIFIED

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DisseminationofNSLInfo.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= [redacted] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN= [redacted]
Subject: Dissemination of NSL Info
Sent: 2005-10-31 18:51:57.651
Date: 2005-10-31 18:51:57.651
X-Folder: sent items
X-Text: 426

b6
b7C

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[redacted]

Please draft a paragraph we can give to the civil attorney arguing the NSL case about what guidelines control the dissemination of NSL information and whether those guidelines are classified. Thanks

Julie F. Thomas
DGC, National Security Law Branch
Office of the General Counsel
Room 7975
202-324-[redacted]
202-324-[redacted] (fax)

[redacted]

b2

UNCLASSIFIED

DisseminationofNSLInfo1.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
Subject: Dissemination of NSL Info
Sent: 2005-10-31 19:46:25.782
Date: 2005-10-31 19:46:25.782
X-Folder: Inbox
X-Attachments: "Attachments\NSL Dissemination.wpd"
X-Text: 862

b6
b7C

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Julie: In [redacted] absence, I prepared the following. Please let me know if you require anything additional. Please see attachment.

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 31, 2005 1:52 PM
To: [redacted] (OGC) (FBI)
Cc: [redacted] (OGC) (FBI)
Subject: Dissemination of NSL Info
Importance: High

b6
b7C

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DisseminationofNSLInfo2.txt

b6
b7C

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[REDACTED] /O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
Subject: Dissemination of NSL Info
Sent: 2005-10-31 19:49:30.802
Date: 2005-10-31 19:49:30.802
X-Folder: Inbox
X-Text: 1280

b6
b7C

UNCLASSIFIED
NON-RECORD

Thanks for doing that, [REDACTED] I am back in the office, though, so sorry you had to do this. I could have done it.

-----Original Message-----

b6
b7C

From: [REDACTED] (OGC) (FBI)
Sent: Monday, October 31, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC) (FBI)
Subject: RE: Dissemination of NSL Info
Importance: High

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NON-RECORD

Duplicate email this file

[REDACTED]

-----Original Message-----

b6
b7C

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 31, 2005 1:52 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Dissemination of NSL Info
Importance: High

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NON-RECORD

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[REDACTED]

DisseminationofNSLInfo2.txt

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DisseminationofNSLInfo3.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Dissemination of NSL Info
Sent: 2005-10-31 19:59:43.677
Date: 2005-10-31 19:59:43.677
X-Folder: sent items
X-Attachments: "Attachments\NSL Dissemination[1].wpd"
X-Text: 1190

UNCLASSIFIED
NON-RECORD

Hope this fits the bill. Julie

-----Original Message-----

From: [REDACTED] (OGC) (FBI)
Sent: Monday, October 31, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI); KOPISTANSKY, PATRICE I. (OGC) (FBI)
Subject: RE: Dissemination of NSL Info
Importance: High

b6
b7C

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[REDACTED]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 31, 2005 1:52 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Dissemination of NSL Info
Importance: High

b6
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[REDACTED]

DisseminationofNSLInfo3.txt

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DisseminationofNSLInfo4.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGulyassy
Subject: Dissemination of NSL Info
Sent: 2005-11-01 18:48:23.568
Date: 2005-11-01 18:48:23.568
X-Folder: sent items
X-Text: 1872

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NON-RECORD

b6
b7C

Yes, I believe it was [redacted] who was sitting next to Anne and I yesterday at the DAG meeting. Am I correct, Anne?

-----Original Message-----

From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, November 01, 2005 10:04 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Dissemination of NSL Info

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NON-RECORD

b6
b7C

This was given to DOJ civil lawyers for [redacted] right?

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 31, 2005 3:00 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: FW: Dissemination of NSL Info
Importance: High

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NON-RECORD

Hope this fits the bill. Julie

-----Original Message-----

From: [redacted] (OGC) (FBI)
Sent: Monday, October 31, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC) (FBI)
Subject: RE: Dissemination of NSL Info
Importance: High

b6
b7C

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NON-RECORD

Duplicate email this file

[redacted]

DisseminationofNSLInfo4.txt

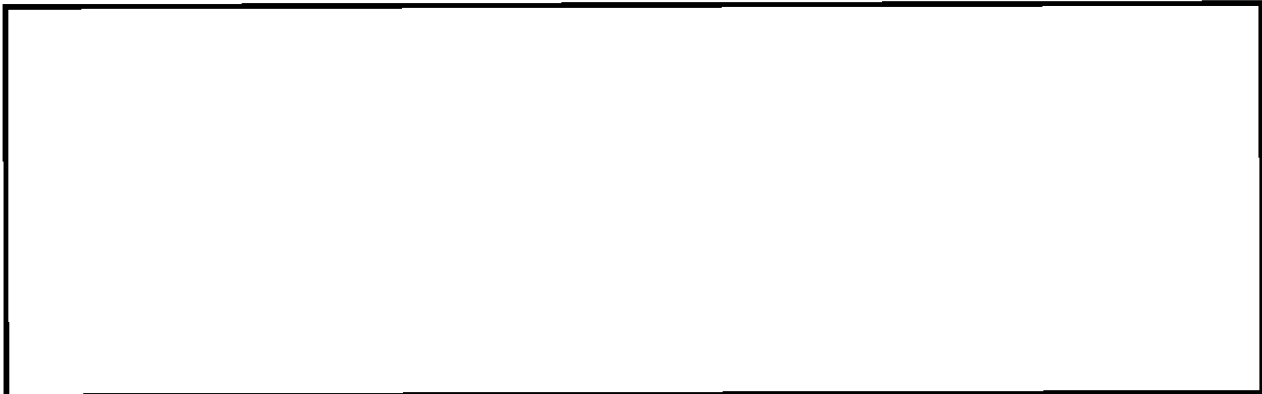
-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 31, 2005 1:52 PM
To: [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OGC) (FBI)
Subject: Dissemination of NSL Info
Importance: High

b6
b7C

Duplicate email this file

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NON-RECORD



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DisseminationofNSLInfo5.txt

From /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGULYASSY
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=AGULYASSY
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST
ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=VECAPRONI
Subject: Dissemination of NSL Info
Sent: 2005-11-01 20:07:08.095
Date: 2005-11-01 20:07:08.095
X-Folder: Inbox
X-Text: 2261

UNCLASSIFIED
NON-RECORD

b6
b7C

Yes, I handed [redacted] a page that Julie gave me, just before going in to the 3:30
TSC meeting.

Anne

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Tuesday, November 01, 2005 1:48 PM
To: Caproni, Valerie E. (OGC) (FBI)
Cc: GULYASSY, ANNE M. (OGC) (FBI)
Subject: RE: Dissemination of NSL Info

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[redacted]

-----Original Message-----
From: Caproni, Valerie E. (OGC) (FBI)
Sent: Tuesday, November 01, 2005 10:04 AM
To: THOMAS, JULIE F. (OGC) (FBI)
Subject: RE: Dissemination of NSL Info

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[redacted]

-----Original Message-----
From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 31, 2005 3:00 PM
To: Caproni, Valerie E. (OGC) (FBI)
Subject: Fw: Dissemination of NSL Info
Importance: High

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Duplicate

DisseminationofNSLInfo5.txt

[Redacted]

-----Original Message-----

From: [Redacted] (OGC) (FBI)
Sent: Monday, October 31, 2005 2:46 PM
To: THOMAS, JULIE F. (OGC) (FBI); [Redacted] (OGC) (FBI)
Subject: RE: Dissemination of NSL Info
Importance: High

b6
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[Redacted]

-----Original Message-----

From: THOMAS, JULIE F. (OGC) (FBI)
Sent: Monday, October 31, 2005 1:52 PM
To: [Redacted] (OGC) (FBI)
Cc: [Redacted] (OGC) (FBI)
Subject: Dissemination of NSL Info
Importance: High

b6
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[Redacted]

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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

DisseminationofNSLInfo5.txt

UNCLASSIFIED

UNCLASSIFIED

b5
b6
b7C

[redacted] txt
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
From: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted]
To: /O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=[redacted];/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=JFTHOMAS;/O=FBI/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=SNSTEGEL
Subject: [redacted]
Sent: 2006-08-16 18:51:23.69Z
Date: 2006-08-16 18:51:23.69Z
X-Folder: Inbox
X-Text: 1466

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

[redacted] to re-cap. CTD has asked [redacted]
[redacted]
[redacted]

b5
b2
b6
b7C

Question: [redacted]
[redacted]
opinion: [redacted]
[redacted]

[redacted] had a good suggestion- [redacted]
[redacted]

SENSITIVE BUT UNCLASSIFIED

